

Bata**999/CORP****REGISTERED**

September 26, 2011

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir:

Please note that in the Extraordinary General Meeting held on 20th September, 2011 following persons have been elected as Directors of the Company effective from 25th September, 2011:

- | | | |
|------------------------------|---|-------------------|
| 1. Mr. Fernando Garcia | : | Chairman |
| 2. Mr. Muhammad Imran Malik | : | Managing Director |
| 3. Mr. M. G. Middleton | | |
| 4. Mr. Carlos Gomez | | |
| 5. Mr. Muhammad Ali Malik | | |
| 6. Mr. Fakir Syed Aijazuddin | | |
| 7. Mr. Ijaz Ahmad Chaudhry | | |
| 8. Mr. S. M. Ismail | | |
| 9. Mr. Shahid Anwar | | |
| 10. Mr. Istaqbal Mehdi | | |

This is for your information.

Yours faithfully,
for Bata Pakistan Limited


(S. M. ISMAIL)
COMPANY SECRETARY

