

Bata

999/CORP
REGISTERED
January 30, 2012

The Secretary
Karachi Stock Exchange (Guarantee)
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir:

This is to inform you that the meeting of the Board of Directors of Bata Pakistan Limited will be held on February 27, 2012 at 11.00 a.m. at Batapur, Lahore. One of the points on the agenda is to review the Accounts for the year 2011.

Kindly note that the Company has determined the close period of 15 days effective from 13th to 27th February, 2012 which will continue till such time the Accounts are made public through Karachi/Lahore Stock Exchanges.

Intimation about the close period has already been given to all the Directors of the Company.

Yours faithfully
For Bata Pakistan Limited


(S. M. Ismail)
Company Secretary

