

Bata

999/CORP
REGISTERED

March 7, 2012

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

Dear Sir:

In continuation of our letter dated February 29, 2012, we may mention that Mr. Syed Waseem-ul-Haq Haqqie has been appointed as a Director of the Company for the remainder term of Mr. S. M. Ismail with effect from 27th February, 2012.

At present following are the members of the Board of Directors of the Company:

1. Mr. Fernando Garcia Restrepo : Chairman
2. Mr. Muhammad Imran Malik : Managing Director
3. Mr. M. G. Middleton
4. Mr. Carlos Alberto Gomez Tamayo
5. Mr. Muhammad Ali Malik
6. Mr. Fakir Syed Aijazuddin
7. Mr. Ijaz Ahmad Chaudhry
8. Mr. Shahid Anwar
9. Mr. Istaqbal Mehdi
10. Mr. Syed Waseem-ul-Haq Haqqie

This is for your information.

Yours faithfully,
For Bata Pakistan Limited


(S. M. ISMAIL)
COMPANY SECRETARY

