

**Bata**

**999/CORP**  
May 17, 2012

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

Re: **Dispatch of Dividend Warrants**

Dear Sir:

We are pleased to inform you that the final dividend of Rs.20.00 for each ordinary share of the face value of Rs.10.00 for the year ended December 31, 2011 has been dispatched to the shareholders of the Company on May 17, 2012.

This information is in compliance with the regulations of Karachi Stock Exchange (Guarantee) Limited.

Yours faithfully,  
for Bata Pakistan Limited

  
(S. M. ISMAIL)  
COMPANY SECRETARY

