

999/CORP

FAX: 021-111 573 329

UNDER SEALED COVER

October 18, 2012

Bata

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

Re:

Dear Sir:

We have to inform you that the Board of Directors of our Company in their meeting held today, 18th October, 2012 has approved the accounts for the 3rd quarter of 2012 and recommended the following:

(i)	Cash Dividend	: 300% (RS.30 PER SHARE)
(ii)	Bonus Issue	: Nil
(iii)	Right Shares	: Nil
(iv)	Any other entitlement	: Nil
(v)	Any other price-sensitive information	:

The financial results of the Company are as follows:

	For the nine Months		For the Quarter	
	Jan-Sep 2012 Rs.'000s	Jan-Sep 2011 Rs.'000s	Jul-Sep 2012 Rs.'000s	Jul-Sep 2011 Rs.'000s
NET SALES	8,481,019	7,261,457	3,291,960	2,826,973
COST OF SALES	5,179,584	4,556,180	1,992,274	1,801,725
GROSS PROFIT	3,301,435	2,705,277	1,299,686	1,025,248
OPERATING EXPENSES	2,158,743	1,869,412	785,899	685,019
OPERATING PROFIT	1,142,692	835,865	513,787	340,229
FINANCE COST	39,572	40,621	15,090	19,530
	1,103,120	795,244	498,697	320,699
OTHER INCOME	37,077	39,195	14,770	3,861
PROFIT BEFORE TAXATION	1,140,197	834,439	513,467	324,560
PROVISION FOR TAXATION	294,073	210,513	140,047	76,356
PROFIT AFTER TAXATION	846,124	623,926	373,420	248,204
EARNINGS PER SHARE				
- BASIC AND DILUTED	RS.111.92	RS.82.53	RS.49.39	RS.32.83

We will be sending you 300 copies of the accounts of 3rd quarter of 2012 for distribution amongst the members of the Exchange in due course of time.

Yours faithfully
for Bata Pakistan Limited



(S. M. Asmail)
Company Secretary