

Bata**999/CORP**

November 28, 2012

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

Re: **Dispatch of Interim Dividend Warrants**

Dear Sir:

We are pleased to inform you that the Interim dividend of Rs.30.00 for each ordinary share of the face value of Rs.10.00 for the year ending December 31, 2012 has been dispatched to the shareholders of the Company on November 27, 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

