

**Bata**

**999/CORP**  
**REGISTERED**  
January 18, 2013

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

Dear Sir:

Please note that Mr. Muhammad Imran Malik Ismail has resigned as a Director and the Managing Director (Chief Executive) of the Company and in his place Mr. Muhammad Qayyum has been appointed as a Director and the Managing Director (Chief Executive) of the Company. At present following are the members of the Board of the Company:

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

This is for your information.

Yours faithfully,  
for Bata Pakistan Limited

(S. M. ISMAIL)  
COMPANY SECRETARY

22 JAN 2013  
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