

Bata

999/CORP
REGISTERED
 April 09, 2013

The Secretary
 Karachi Stock Exchange (Guarantee)
 Stock Exchange Building
 Stock Exchange Road
Karachi

Dear Sir:


This is to inform you that the meeting of the Board of Directors of Bata Pakistan Limited will be held on April 25, 2013 at 11.00 a.m. at Batapur, Lahore. One of the points on the agenda is to review the Accounts for the 1st quarter of 2013.

Kindly note that the Company has determined the close period of 15 days effective from 11th to 25th April, 2013 which will continue till such time the Accounts are made public through Karachi/Lahore Stock Exchanges.

Intimation about the close period has already been given to all the Directors of the Company.

Yours faithfully
 For Bata Pakistan Limited


 (S. M. Ismail)
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 10/4/13	
Received at: 11:00	Initial: 
Announcement at: 11:01	Initial: 