

Bata

999/CORP
REGISTERED
September 30, 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 October 23, 2013 at 11.00 a.m. at Batapur, Lahore. One of the points on the agenda is to review Accounts of the third quarter of 2013.

Kindly note that the Company has determined the close period of 15 days effective from 9th to 23rd October, 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: 2/10/13	
Received at: 12:34	Initial: 
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