

Bata**999/CORP**

November 20, 2013

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

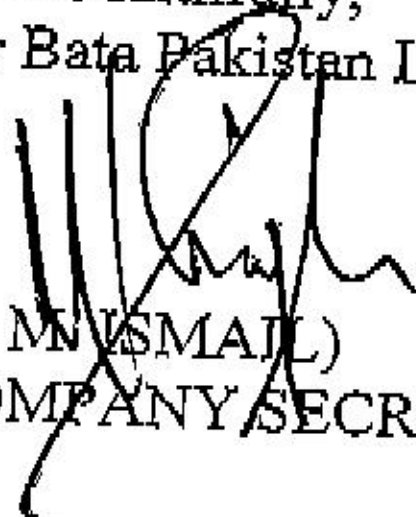
Re: Dispatch of Interim Dividend Warrants

Dear Sir:

We are pleased to inform you that the Interim dividend of Rs.65.- for each ordinary share of the face value of Rs.10.00 for the year ending December 31, 2013 has been dispatched to the shareholders of the Company on November 20, 2013. 650% (1)

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