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REGISTERED

March 24, 2016

The Secretary
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road

Karachi

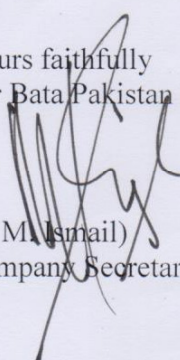
Dear Sir:

This is to inform you that the meeting of the Board of Directors of Bata Pakistan Limited will be held on April 20, 2016 at 10.00 a.m. at Batapur, Lahore. One of the points on the agenda is to review Accounts for the 1st quarter of 2016.

Kindly note that the Company has determined the close period from 06th to 20th April, 2016 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