

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

**Re: Re: Financial Result for the nine months and quarter ended September 30, 2016 - Book Closure**

Dear Sir:

We have to inform you that the Board of Directors of our Company in their meeting held today, 25th October, 2016 has approved the accounts for the 3rd quarter of 2016 and recommended the following:

(i)	<b>Cash Dividend</b>	: <b>650% (Rs.65.- per share)</b>
(ii)	<b>Bonus Issue</b>	: Nil
(iii)	<b>Right Shares</b>	: Nil
(iv)	<b>Any other entitlement</b>	: Nil
(v)	<b>Any other price-sensitive information:</b>	Nil

The financial results of the Company are as follows:

	<u>For the nine Months</u>		<u>For the Quarter</u>	
	Jan-Sep 2016 Rs.'000s	Jan-Sep 2015 Rs.'000s	Jul-Sep 2016 Rs.'000s	Jul-Sep 2015 Rs.'000s
NET SALES	11,156,245	11,102,343	3,731,910	4,234,231
COST OF SALES	6,657,882	6,645,496	2,207,790	2,393,278
GROSS PROFIT	4,498,363	4,456,847	1,524,120	1,840,953
OPERATING EXPENSES	3,107,600	2,988,244	1,072,891	1,116,050
OTHER INCOME	84,558	74,412	25,681	21,478
OPERATING PROFIT	1,475,321	1,543,015	476,910	746,381
FINANCE COST	28,539	23,843	9,918	7,737
PROFIT BEFORE TAXATION	1,446,782	1,519,172	466,992	738,644
PROVISION FOR TAXATION	465,414	476,769	112,292	205,083
PROFIT AFTER TAXATION	981,368	1,042,403	354,700	533,561
EARNINGS PER SHARE				
- BASIC AND DILUTED	<u>RS.129.81</u>	<u>RS.137.88</u>	<u>RS.46.92</u>	<u>RS.70.58</u>

The Share Transfer Books of the Company will be closed from 09th to 15th November, 2016 (both days inclusive). Transfers received to the Share Registrar Messrs Corplink (Pvt) Ltd. Wings Arcade, 1-K Commercial, Model Town, Lahore at the close of business on 08th November, 2016 will be treated in time for the purpose of above entitlement to the transferees.

*Amjad Latif*

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**Bata**

We will be sending you 200 copies of the accounts of 3rd quarter of 2016 for distribution amongst the members of the Exchange in due course of time.

Yours faithfully  
for Bata Pakistan Limited

  
(Amjad Farooq)  
Company Secretary