



BATA PAKISTAN LIMITED

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May 23, 2017, 11:31:38

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 60 per share, i.e. 600% for the year ended 2016-12-31 have been dispatched to the shareholders by registered post or through courier service on 2017-05-22.

Yours Sincerely,