

999/CORP
REGISTERED
May 14, 2018

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Credit of Final Cash Dividend

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs.60 per share, i.e. 600% for the year ended December 31, 2017 has been credited electronically into the designated bank accounts of the shareholders of the Company on May 14, 2018.

Yours faithfully,

for Bata Pakistan Limited


(Amjad Farooq)
Company Secretary