

Bata**999/CORP****REGISTERED**

January 28, 2014

The Secretary
Karachi Stock Exchange (Guarantee)
Stock Exchange Building
Stock Exchange Road
Karachi

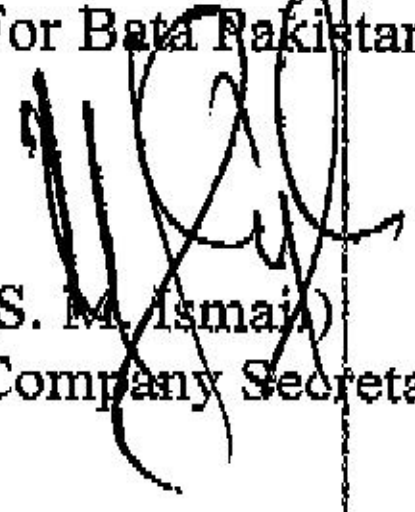
Dear Sir:

This is to inform you that the meeting of the Board of Directors of Bata Pakistan Limited will be held on February 20, 2014 at 11.00 a.m. at Batapur, Lahore. One of the points on the agenda is to review the accounts for the year ended 31st December, 2013.

Kindly note that the Company has determined the close period of 15 days effective from 06th to 20th February, 2014 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date.....	6/2/14
Received at.....	11:39 Initial: [Signature]
Announcement at.....	11:40 Initial: [Signature]