

Bata

999/CORP
REGISTERED
March 31, 2014

FAX NO.2415763/

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road,
KARACHI

RE: ANNUAL GENERAL MEETING

Dear Sir:

Kindly note that an Annual General Meeting of the Company is scheduled to be held on Thursday, the 24th April, 2014 at 12.00 p.m.. at the Registered Office at Batapur.

A copy of the notice of the meeting is enclosed.

Yours faithfully,
for Bata Pakistan Limited


(S.M. Ismail)
Company Secretary

Encl: a/a