

**Bata**

**999/CORP**  
**REGISTERED**  
April 02, 2014

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

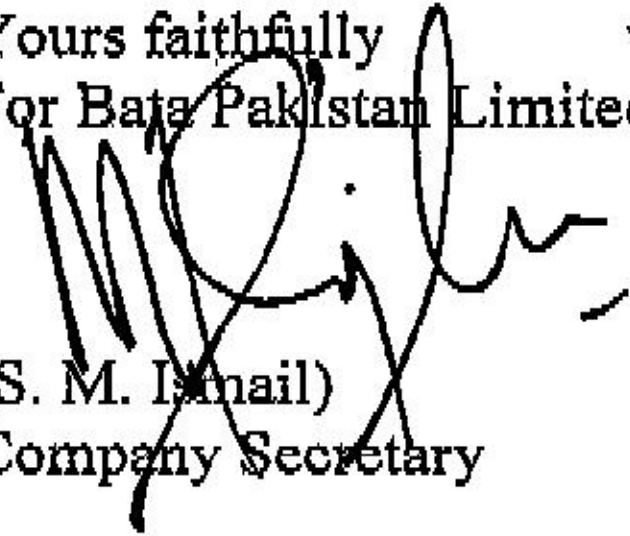
Dear Sir:


This is to inform you that the meeting of the Board of Directors of Bata Pakistan Limited will be held on April 24, 2014 at 10.30 a.m. at Batapur, Lahore. One of the points on the agenda is to review the accounts for the 1<sup>st</sup> quarter of 2014.

Kindly note that the Company has determined the close period of 15 days effective from 10th to 24th April, 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. Iqbal)  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	7/4/14
Received at:.....	11:54
Initial:.....	
Announcement at:.....	11:55
Initial:.....	