

Bata999/CORP.

May 21, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI.

Re: DISPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that the Final Dividend of Rs.35.- for each ordinary share of the face value of Rs.10.00 for the year ending December 31, 2013 has been dispatched to the shareholders of the company on May 21, 2014.

350% (F)

This information is in compliance with the regulations of Karachi Stock Exchange Limited.

Yours faithfully,
For Bata Pakistan Limited



(S. M. ISMAIL)
COMPANY SECRETARY.