

**999/CORP**

**REGISTERED**

September 26, 2014

The Secretary  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Dear Sir:

Please note that in the Extraordinary General Meeting following persons have been elected as Directors of the Company effective from 25<sup>th</sup> September, 2014:

- |                            |   |                   |
|----------------------------|---|-------------------|
| 1. Mr. Fernando Garcia     | : | Chairman          |
| 2. Mr. Muhammad Qayyum     | : | Managing Director |
| 3. Mr. M. G. Middleton     |   |                   |
| 4. Mr. Cesar Panduro       |   |                   |
| 5. Mr. Ijaz Ahmad Chaudhry |   |                   |
| 6. Mr. Muhammad Ali Malik  |   |                   |
| 7. Mr. Muhammad Maqbool    |   |                   |
| 8. Mr. Shahid Anwar        |   |                   |
| 9. Mr. Syed Haroon Rashid  |   |                   |

This is for your information.

Yours faithfully,  
for Bata Pakistan Limited

  
(S. M. ISMAIL)  
COMPANY SECRETARY