

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

January 22, 2015

The Secretary
Karachi Stock Exchange Ltd.
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 18, 2015 at 11.00 a.m. at Batapur, Lahore. One of the points on the agenda is to review the accounts for the year 2014.

Kindly note that the Company has determined the close period from 04th to 18th February, 2015 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	29/1/15
Time	11:00
	11:01