

**Bata**

**999/CORP**  
**REGISTERED**  
July 27, 2015

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

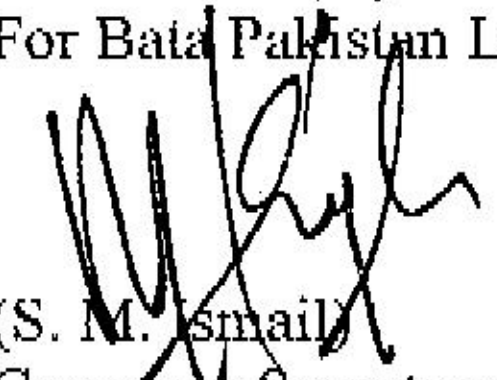
Dear Sir:

This is to inform you that the meeting of the Board of Directors of Bata Pakistan Limited will be held on August 25, 2015 at 11.30 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 13th to 25th August, 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. Smail)  
Company Secretary

|              |  |
|--------------|--|
| ANNOUNCEMENT |  |
| 10/8/15      |  |
| 12:57        |  |
| 12:58        |  |