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REGISTERED

January 27, 2016

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

Re: Board Meeting

Dear Sir:

This is to inform you that a meeting of the Board of Directors of Bata Pakistan Limited will be held on February 17, 2016 at 11.30 a.m. at Batapur, Lahore. One of the points on the agenda is to review the accounts for the year 2015.

The Company has determined the close period from 03th to 17th February, 2016 which will continue till such time the accounts are made public through the stock exchange.

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

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date:.....	3/2/16
Received at:.....	12:37 Initial: <i>[Signature]</i>
Announcement at:.....	12:38 Initial: <i>[Signature]</i>