999/CORP FAX: 021-111 573 329

Bata

UNDER SEALED COVER
October 26, 2015

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI

Re: **Re: Financial Result for the nine months and quarter ended September 30, 2015 - Book Closure**

Dear Sir:

We have to inform you that the Board of Directors of our Company in their meeting held today, 26th October, 2015 has approved the accounts for the 3rd quarter of 2015 and recommended the following:

(i)	**Cash Dividend**	: **510% (Rs.51 per share)**
(ii)	**Bonus Issue**	: Nil
(iii)	**Right Shares**	: Nil
(iv)	**Any other entitlement**	: Nil
(v)	**Any other price-sensitive information**:	Nil

The financial results of the Company are as follows:

	For the nine Months		For the Quarter	
	Jan-Sep 2015 Rs.'000s	Jan-Sep 2014 Rs.'000s	Jul-Sep 2015 Rs.'000s	Jul-Sep 2014 Rs.'000s
NET SALES	11,102,343	10,179,399	4,234,231	3,874,518
COST OF SALES	6,645,496	6,294,176	2,393,278	2,424,930
GROSS PROFIT	4,456,847	3,885,223	1,840,953	1,449,588
OPERATING EXPENSES	2,988,244	2,673,918	1,116,050	992,091
OTHER INCOME	74,412	133,547	21,478	32,378
OPERATING PROFIT	1,543,015	1,344,852	746,381	489,875
FINANCE COST	23,843	24,620	7,737	8,770
PROFIT BEFORE TAXATION	1,519,172	1,320,232	738,644	481,105
PROVISION FOR TAXATION	476,769	387,075	205,083	156,714
PROFIT AFTER TAXATION	1,042,403	933,157	533,561	324,391
EARNINGS PER SHARE - BASIC AND DILUTED	RS.137.88	RS.123.43	RS.70.58	RS.42.91

The Share Transfer Books of the Company will be closed from 11th to 17th November, 2015 (both days inclusive).. Transfers received to the Share Registrar Messrs Corplink (Pvt) Ltd. Wings Arcade, 1-K Commercial, Model Town, Lahore at the close of business on 10th November, 2015 will be treated in time for the purpose of above entitlement to the transferees.

(Contd...P/2)

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We will be sending you 200 copies of the accounts of 3rd quarter of 2015 for distribution amongst the members of the Exchange in due course of time.

Yours faithfully
for Bata Pakistan Limited

(S. M. Ismail)
Company Secretary

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