999/CORP
UNDER SEALED COVER FAX: 021-111 573 329
February 18, 2016

Bata

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Re: Financial Results for the year ended December 31, 2015 - Book Closure

Dear Sir:

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday 18th February, 2016 at 11.30 a.m. at Batapur, Lahore recommended the following:

(I)	**FINAL CASH DIVIDEND**	:	**450% (Rs.45.- per share)** This is in addition to Interim Dividend already paid at Rs.51 per share (510%)
(II)	**BONUS SHARES**	:	**NIL**
(III)	**RIGHT SHARES**	:	**NIL**
	ANY OTHER ENTITLEMENT	:	**NIL**

The final results of the Company are as follows:

	FIG. IN THOUSAND 2015	2014
Sales	14,781,520	13,767,156
Cost of Sales	(8,776,323)	(8,388,033)
Gross Profit	6,005,197	5,379,123
Distribution Cost	(2,852,455)	(2,604,190)
Administrative Expenses	(936,629)	(877,256)
Other Expenses	(175,677)	(141,672)
	(3,964,761)	(3,623,118)
Other Income	91,348	163,316
Operating Profit	2,131,784	1,919,321
Finance Cost	(30,504)	(31,405)
Profit before taxation	2,101,280	1,887,916
Taxation	(655,780)	(548,504)
Profit after Taxation	1,445,500	1,339,412
Other Comprehensive Income (net to be reclassified to profit and loss	-	-
Experience Adjustment - Employee benefits	(7,099)	5,012
Total Comprehensive Income for the Year	1,438,401	1,344,424
Earnings per Share - Basic and Diluted	191.20	177.17

The Annual General Meeting of the Company will be held at 12.00 noon on Wednesday 20th April, 2016 at Batapur.

(Contd...P/2)

The Final Dividend if approved by the Shareholcers will be paid to the shareholders whose names will appear in the Register of Members on 13th April, 2016.

The Share Transfer Books of the Company will be closed from 14th to 20st April, 2016 (both days inclusive). Transfers received at the Registered Office of the Company at Batapur at the close of business on 13th April, 2016 will be treated in time for purpose of payment of Dividend to Transferees.

We will be sending you 200 copies of printed final accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully
for Bata Pakistan Limited

(S. M. ISMAIL)
Company Secretary