

999/CORP
UNDER SEALED COVER
 February 22, 2018

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

Re: Financial Results for the year ended December 31, 2017 - Book Closure

Dear Sir:

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday February 22, 2018 at 11.30 a.m. at Batapur, Lahore recommended the following:

- (I) **FINAL CASH DIVIDEND** : **600% (Rs.60.00 per share)**
 This is an additional to Interim Dividend already paid at 800% (Rs.80 per share)
- (II) **BONUS SHARES** : **NIL**
- (III) **RIGHT SHARES** : **NIL**
- (IV) **ANY OTHER ENTITLEMENT** : **NIL**

The final results of the Company are as follows:

	<u>RS. \ IN THOUSAND</u>	
	<u>2017</u>	<u>2016</u>
Sales	15,496,810	15,082,171
Cost of Sale	(8,875,974)	(8,888,245)
Gross Profit	6,620,836	6,193,926
Distribution Cost	(3,312,220)	(3,030,729)
Administrative Expenses	(979,398)	(959,975)
Other Expenses	(176,513)	(170,103)
	(4,468,131)	(4,160,807)
Other Income	67,453	107,461
Operating Profit	2,220,158	2,140,580
Financial Cost	(39,888)	(39,935)
	2,180,270	2,100,645
Taxation	(655,804)	(658,629)
Profit After Taxation	1,524,466	1,442,016
Other Comprehensive Income (not to be reclassified to profit and loss)		
Remeasurement adjustments - employee benefits (net of tax)	(1,936)	986
Total Comprehensive Income for the Year	1,522,530	1,443,002
Earning per Share - Basic and Diluted	RS. 201.65	RS. 190.74

The Annual General Meeting of the Company will be held at 02.30 p.m. on Monday April 23, 2018 at Batapur, Lahore

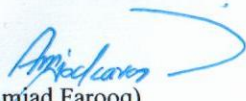
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The Final Dividend if approved by the Shareholders will be paid to the shareholders whose names will appear in the Register of Members on April 15, 2018.

The Share Transfer Books of the Company will be closed from April 16, 2018 to April 23, 2018 (both days inclusive). Transfers received at the Registered Office of the Company at Batapur at the close of business on April 15, 2018 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


(Amjad Farooq)
Company Secretary