

999/CORP  
REGISTERED  
December 04, 2018

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

**Subject: Credit of Interim Cash Dividend-2018**

Dear Sir,

We are pleased to inform you that the interim cash dividend @ Rs.90 per share, i.e.900% for the year ending December 31, 2018 has been credited electronically into the designated bank accounts of the shareholders of the Company on December 04, 2018.

Yours Sincerely,

for Bata Pakistan Limited

  
(Amjad Farooq FCA)  
Company Secretary