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May 16, 2019

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

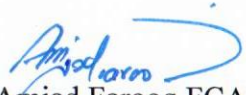
Subject: **Credit of Final Cash Dividend**

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs.60 per share, i.e.600% for the year ended December 31, 2018 has been credited electronically into the designated bank accounts of the shareholders of the Company on May 15, 2019.

Yours faithfully,

for Bata Pakistan Limited


(Amjad Farooq FCA)
Company Secretary