

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

SUB: FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2019

Dear Sir,

We are pleased to inform you that the Board of Directors of Bata Pakistan Limited, in their meeting held on October 24, 2019 at 12:00 p.m. at Batapur, Lahore recommended the following:

- | | | |
|------|------------------------------|--------------------------|
| i) | Cash Dividend | : 900% (Rs.90 per share) |
| ii) | Bonus Issue | : Nil |
| iii) | Right Shares | : Nil |
| iv) | Any other entitlement | : Nil |

The financial results of the Company are as follows:

	Nine month period ended		Three month period ended	
	September 30, 2019	September 30, 2018	September 30, 2019	September 30, 2018
	(Rupees in '000)		(Rupees in '000)	
Sales - Net	12,242,055	11,764,772	3,448,342	3,466,645
Cost of Sales	(6,632,139)	(6,734,640)	(1,897,820)	(2,057,448)
Gross Profit	5,609,916	5,030,132	1,550,522	1,409,197
Distribution cost	(3,099,222)	(2,854,490)	(956,444)	(1,019,521)
Administrative expenses	(850,021)	(803,156)	(283,955)	(258,371)
Other expenses	(130,897)	(120,169)	(33,204)	(16,016)
Other income	20,278	34,140	5,188	10,213
Finance cost	(487,022)	(34,899)	(127,998)	(11,052)
Profit before taxation	1,063,032	1,251,558	154,109	114,450
Provision for taxation	(299,750)	(459,335)	(43,676)	(35,154)
Profit after taxation	763,282	792,223	110,433	79,296
Other comprehensive income	-	-	-	-
Total comprehensive income	763,282	792,223	110,433	79,296
Earnings per share				
- Basic and diluted	Rs.100.96	Rs.104.79	Rs.14.61	Rs.10.49

The Share Transfer Books of the Company will be closed from November 15, 2019 to November 21, 2019 (both days inclusive). Transfers received at the Share Registrar Messrs. Corplink (Pvt) Ltd. Wings Arcade, 1-K Commercial, Model Town, Lahore at the close of business on November 14, 2019 will be treated in time for the purpose of above entitlement to the transferees.

The Quarterly Report of the Company for the period ended September 30, 2019 will be transmitted through PUCARS separately, within the specified time.

Yours faithfully
for Bata Pakistan Limited



Hafiz Mudassar Hassan Kamran
Company Secretary