

**Bata**

999/CORP  
REGISTERED  
March 24, 2015

FAX NO.2415763/

The Secretary  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road,  
KARACHI

RE: ANNUAL GENERAL MEETING

Dear Sir:

Kindly note that an Annual General Meeting of the Company is scheduled to be held on Thursday, the 16th April, 2015 at 11.00 a.m. at the Registered Office at Batapur.

A copy of the notice of the meeting is enclosed.

Yours faithfully,  
for Bata Pakistan Limited

(S.M. Ismail)  
Company Secretary

Encl: a/a