



BATA PAKISTAN LIMITED

CONSENT FOR CIRCULATION OF ANNUAL AUDITED FINANCIAL STATEMENTS THROUGH E-MAIL

Dear Shareholders,

The Securities and Exchange Commission of Pakistan (SECP) through its Notification S.R.O.787(1)2014 dated 8th September, 2014 has allowed companies to circulate annual balance sheets, profit and loss accounts, auditors report and directors report etc. (Audited Financial Statements) to shareholders along with notice of Annual General Meeting (AGM) through email.

Therefore, if you wish to receive Bata Pakistan Limited's Audited Annual Financial Statements along with notice of Annual General Meeting via e-mail, you are requested to provide this consent form duly filled and signed to us or our Share Registrar at the addresses given below:

Folio No. / CDC sub A/c No. / IAS Account No. _____

E-mail Address _____ CNIC Number _____

It is stated that the above mentioned information is correct and in case of any change therein I/we will immediately intimate to the Company and the concerned share registrar:

Name of Shareholder
(CNIC copy attached)

Signature

Company Address:

Company Secretary
Bata Pakistan Limited
Batapur – Lahore

Share Registrar Address:

Corplink (Pvt.) Limited
Wings Arcade, 1-K Commercial
Model Town, Lahore
Ph: 92 42 35916717, 92 42 35916719
Fax: +92-42-35869037
E-mail: shares@corplink.com.pk