

999/CORP
MEETING NO.490
February 06, 2020

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

Sub: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Bata Pakistan Limited will be held on February 24, 2020 at 05.00 p.m. at Batapur, Lahore to consider the annual accounts for the year ended December 31, 2019.

The Company has declared the "Closed Period" from February 17, 2020 to February 24, 2020 as required under Clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for Bata Pakistan Limited



(Hafiz Mudassar Hassan Kamran)
Company Secretary