

RESCHEDULED OF BOARD MEETING

999/CORP
MEETING NO.490
February 14, 2020

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

Sub: Board Meeting Rescheduled

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Bata Pakistan Limited was scheduled on February 24, 2020 at 05.00 p.m. at Batapur, Lahore to consider the annual accounts for the year ended December 31, 2019 has been rescheduled on February 26, 2020 at 5.00 p.m.

The Company has declared the "Closed Period" from February 19, 2020 to February 26, 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