

March 30, 2020

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

Subject: **Delay in Holding Annual General Meeting**

Dear Sir,

In line with current situation regarding COVID-19, we would like to intimate shareholders/members that Bata Pakistan Limited shall not be able to convene Annual General Meeting on 21st April 2020. Since, Securities & Exchange Commission of Pakistan has allowed one month general extension vide Circular No: 6 of 2020 dated 22nd March 2020 for holding AGM therefore, we shall communicate the next date and time of Annual General Meeting of the Company within prescribed time accordingly.

Yours Sincerely,



Hafiz Mudassar Hassan
Company Secretary

CC:

1. Registrar of Companies, Securities & Exchange Commission of Pakistan, Jinnah Avenue, Blue Area, Islamabad
2. Central Depository Company, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi – 74400