

30th April 2020

**The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi**

Sub: **Extension in Submission of Financial Statements of First Quarter of 2020**

Dear Sir,

We wish to intimate that Securities & Exchange Commission of Pakistan vide its Email dated 29th April 2020 has granted 30 days extension to the Company for filing the Financial Statements pertaining to first quarter of the financial year ended on 31st March 2020.

Accordingly, company shall file the financial statements of the first quarter of 2020 to PSX within extended timelines.

You may please inform the TRE Certificate Holders of the exchange.

Thanking you!

For & on Behalf of

Bata Pakistan Limited


Hafiz Mudassar Hassan
Company Secretary