

**999/CORP**  
**MEETING NO.492**  
August 19, 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 Wednesday August 26, 2020 at 11:00 a.m. at Batapur, Lahore to consider the accounts for the Half Year ended June 30, 2020.

The Company has declared the "Closed Period" from August 20, 2020 to August 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