

**999/CORP**  
**MEETING NO.493**  
September 30, 2020

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


**Sub: Emergent Meeting of Board of Directors**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Bata Pakistan Limited will be held on October 02, 2020 at 12.00 p.m. through video link in compliance with sections 187 and 192 of the Companies Act, 2017.

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

Yours sincerely,  
for Bata Pakistan Limited

  
**(Hafiz Mudassar Hassan Kamran)**  
Company Secretary