

999/CORP
MEETING NO.494
October 21, 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, October 28, 2020 at 4:00 p.m. at Batapur, Lahore to consider the accounts for the 3rd quarter ended on September 30, 2020.

The Company has declared the "Closed Period" from October 22, 2020 to October 28, 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 truly,
for Bata Pakistan Limited



(Hafiz Mudassar Hassan Kamran)
Company Secretary