

**999/CORP**

February 26, 2021

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


**Sub: Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Friday, February 26, 2021 at 3:00 p.m. at Batapur, Lahore to consider the annual accounts for the year ended December 31, 2020, is in progress.

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

Yours truly,  
for Bata Pakistan Limited

  
(Hafiz Mudassar Hassan Kamran)  
Company Secretary

