

999/CORP

MEETING NO.498

April 19, 2021

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 Tuesday, April 27, 2021 at 12:00 p.m. at Batapur, Lahore to consider the accounts for the 1st quarter ended on March 31, 2021.

The Company has declared the "Closed Period" from April 21 to April 27, 2021 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