

999/CORP

April 27, 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 2021-04-27, at 12:00, at Batapur, Lahore to consider the accounts for the Quarter ended March 31, 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Thanking you

Yours truly,
for Bata Pakistan Limited



(Hafiz Mudassar Hassan Kamran)
Company Secretary