

**999/CORP**

April 30, 2021

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

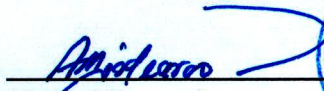
Sub: **Resignation of Company Secretary**

Dear Sir,

We have to inform you that Mr. Hafiz Mudassar Hassan Kamran, Company Secretary has ceased to be the Company Secretary of the Company with effect from April 27, 2021.

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

Yours truly,  
For and on Behalf of  
Bata Pakistan Limited

  
(Amjad Farooq)  
Chief Financial Officer

