

Date: 26/07/2021

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

Subject: **Appointment of Company Secretary**

Dear Sir,

We have to inform you that **Ms. Mahnoor Ather** has been appointed as the Company Secretary with effect from **01 July 2021** in place of **Mr. Hafiz Mudassir Hassan Kamran**.

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

Yours Sincerely,

For and on behalf of
Bata Pakistan Limited


Amjad Farooq
Chief Financial Officer

