

999/CORP
MEETING NO.500
October 15, 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 the Company will be held on Thursday, October 28, 2021 at 4:00 p.m. at Registered Office, Batapur, Lahore to consider the Quarterly Accounts for the period ended September 30, 2021 and for declaration of entitlement (if any).

The Company has declared the "Closed Period" from October 22, 2021 to October 28, 2021 (both days inclusive) 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


(Mahnoor Ather)
Company Secretary

