

999/CORP

October 29, 2021

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

**Sub: Book Closure Dates for Interim Cash Dividend for the 3rd Quarter ended on
September 30, 2021**


Dear Sir,

The Entitlement of Interim Cash Dividend for the 3rd Quarter ended September 30, 2021 at Rs.100 per share i.e. 1000% was announced by the Board of Directors in its meeting dated October 28, 2021.

The Share Transfer Books of the Company will be closed from November 08, 2021 to November 10, 2021 (both days inclusive). Transfers received at the Share Registrar M/s Corplink Private Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore, at the close of business on November 07, 2021 will be treated in time for the purpose of above entitlement to the transferees.

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

Yours truly,
for Bata Pakistan Limited


(Mahnoor Ather)
Company Secretary

