

**999/CORP**  
**MEETING NO.501**  
December 20, 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 December 27, 2021 at 4:00 p.m. at Registered Office, Batapur, Lahore to discuss and approve the budget and business plan for the year 2022.

The Company has declared the "Closed Period" from December 21, 2021 to December 27, 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

