

999/CORP

December 27, 2021

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


Sub: APPROVAL OF BUDGET - 2022

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on Monday, December 27, 2021 at 4:00 p.m. at Batapur, Lahore has approved the budget and business plan of the Company for the financial year ending December 31, 2022.

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

Yours truly,
for Bata Pakistan Limited


(Mahnoor Ather)
Company Secretary

