

999/CORP
MEETING NO.502
February 23, 2022

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 Wednesday, March 02, 2022 at 4:00 p.m. at Registered Office, Batapur, Lahore to consider the annual accounts for the year ended December 31, 2021 and for declaration of entitlement (if any).

The Company has declared the "Closed Period" from February 24, 2022 to March 02, 2022 (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

