

999/CORP
MEETING NO.505
October 19, 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, October 26, 2022 at 4:00 p.m. at Registered Office, Batapur, Lahore to consider the 3rd Quarter accounts for the period ended September 30, 2022 and for declaration of entitlement (if any).

The Company has declared the "Closed Period" from October 20, 2022 to October 26, 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

