

**999/CORP**

October 26, 2022

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**


Sub: **Resignation of Company Secretary**

Dear Sir,

We have to inform you that Ms. Mahnoor Ather, Company Secretary has ceased to be the Company Secretary of the Company with effect from October 26, 2022.

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

Yours truly,  
For and on Behalf of  
Bata Pakistan Limited

  
(Amjad Farooq)  
Chief Financial Officer

