

August 07, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange
Building Stock
Exchange Road
Karachi

Subject: RESIGNATION OF CHAIRMAN & DIRECTOR

Dear Sir / Madam,

This is to inform you that Mr. Roberto Longo has resigned as Chairman & Director from the Board of Bata Pakistan Limited with effect from August 06, 2024.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

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

Best Regards,

For and on behalf of
BATA PAKISTAN LIMITED



Haroon Shoukat
Company Secretary



Copied to:

*Executive Director / HOD
Listing Companies Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.*