

**999/CORP**  
**MEETING NO.515**  
August 15, 2024

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

**Sub: Board Meeting**

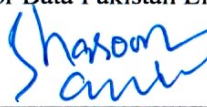
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 22, 2024, at 10:00 a.m. at the Registered Office, Batapur, Lahore to consider the Half-Yearly Accounts for the period ended June 30, 2024 and for declaration of entitlement (if any).

The Company has declared the "Closed Period" from August 16, 2024 to August 22, 2024 (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

  
(Haroon Shoukat)  
Company Secretary

