

August 22, 2024

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

**Subject: APPOINTMENT OF CHAIRPERSON & DIRECTOR**

Dear Sir / Madam,

This is to inform you that Ms. Jin Zeng has been appointed as a Chairperson & Director on the Board of Bata Pakistan Limited (the 'Company') with effect from August 22, 2024 to fill the casual vacancy created by the resignation of Mr. Roberto Longo.

Ms. Jin Zeng shall hold the office as a Chairperson & Director for the remainder term of the Board of directors of the company.

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

Yours Sincerely,

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.*