

999/CORP

September 09, 2024

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

Sub: **Resignation of Company Secretary**

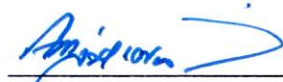
Dear Sir,

We have to inform you that Mr. Haroon Shoukat, Company Secretary has ceased to be the Company Secretary of the Company with effect from September 06, 2024.

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

Best Regards,

For and on behalf of
BATA PAKISTAN LIMITED



Amjad Farooq
Chief Financial Officer



Copied to:

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