

999/CORP
MEETING NO.517
December 05, 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 December 12, 2024, at 2:30 p.m. at the Registered Office, Batapur, Lahore to discuss and approve the budget and business plan for the year 2025.

The Company has declared the "Closed Period" from December 06, 2024 to December 12, 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


(Amjad Farooq)
Chief Financial Officer

