

999/CORP

December 12, 2024

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

Sub: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on December 12, 2024, at 2:30 pm, at Batapur, Lahore to discuss and approve the budget and business plan for the year 2025 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Thanking you

Yours truly,
for Bata Pakistan Limited



Amjad Farooq
Chief Financial Officer

