

999/CORP
MEETING NO.519

April 21, 2025

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 April 28, 2025, at 11:30 a.m. at the Registered Office, Batapur, Lahore to consider the Quarterly Accounts for the period ended March 31, 2025, and for declaration of entitlement (if any).

The Company has declared the "Closed Period" from April 22, 2025, to April 28, 2025 (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

