

999/CORP

April 28, 2025

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

Sub: Annual General Meeting

Dear Sir,

In accordance with clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of the Resolutions passed by the Shareholders in the Annual General Meeting held on April 28, 2025.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
for Bata Pakistan Limited


(Amjad Farooq)
Chief Financial Officer



**Extract of the Minutes of the 73rd Annual General Meeting of Bata Pakistan Limited
held on April 28, 2025 at 10.00 a.m. at Batapur G.T Road, Lahore.**

1. To confirm the minutes of the last Annual General Meeting ("AGM") of the Company held on April 24, 2024.

RESOLVED THAT *"the minutes of the Annual General Meeting ("AGM") of the Company held on April 24, 2024 be and hereby confirmed."*

2. To receive, consider, and adopt the Annual Audited Financial Statements of the Company for the year ended on December 31, 2024 together with Chairman's Review, Directors' and Auditors' Reports thereon.

RESOLVED THAT *"the audited financial statements of the company for the year ended December 31, 2024, as presented together with Chairman's Review, Directors' and Auditors' Reports be and are hereby approved and adopted."*

3. To appoint Statutory Auditors of the Company for the year ending on December 31, 2025 and to fix their remuneration. The Board of Directors, based on the recommendation of audit committee, has recommended the re-appointment of retiring Auditors M/s A.F. Ferguson & Co. Chartered Accountants, who being eligible, have offered themselves for re-appointment as Statutory Auditors of the company.

RESOLVED THAT *'M/s A.F. Ferguson & Co. Chartered Accountants, Lahore be and are hereby appointed as external Auditors of the Company for the year ending on December 31, 2025 and hold the office till the next Annual General Meeting of the Company and the Board of Directors of the Company be and are hereby authorized to negotiate with M/s A.F. Ferguson & Co. Chartered Accountants their remuneration for the period of their appointment'.*

CERTIFIED TRUE COPY


Amjad Farooq
Chief Financial Officer

