

April 28, 2025

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

Subject: APPOINTMENT OF DIRECTOR

Dear Sir,

This is to inform you that Mr. Lim Ghim Keong has been appointed as a director on the Board of Bata Pakistan Limited (the '**Company**') with effect from April 16, 2025 to fill the casual vacancy created by the resignation of Mr. Rearngwut Chuenchomsakun.

Mr. Lim Ghim Keong shall hold the office as a director for the remainder term of the Board of directors of the company.

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

Yours Sincerely,

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.*