

Bata

June 03, 2025

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

Subject: RESIGNATION OF DIRECTOR

Dear Sir / Madam,

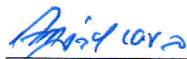
This is to inform you that Mr. Aamir Amin has resigned as a Director from the Board of Bata Pakistan Limited with effect from June 03, 2025.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

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

Best Regards,

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.*