

September 04, 2025

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

Subject: ANNOUNCEMENT OF EMERGENT BOARD MEETING (APPOINTMENT OF DIRECTOR)

Dear Sir,

With reference to the Emergent Board Meeting (other than financial results) held on September 04, 2025 at 11:00 a.m. at Lahore, we hereby inform you that Mr. Ahsan Umar has been appointed as a Director on the Board of Bata Pakistan Limited (the '**Company**') with effect from August 26, 2025 to fill the casual vacancy created by the resignation of Mr. Aamir Amin.

Mr. Ahsan Umar 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.*