

999/CORP

December 18, 2025

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

Sub: APPROVAL OF BUDGET - 2026

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on Thursday, December 18, 2025, at 11:00 a.m. at Batapur, Lahore has approved the budget and business plan of the Company for the financial year ending December 31, 2026.

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

Yours truly,
for Bata Pakistan Limited



Amjad Farooq
Chief Financial Officer

