

**999/CORP**

December 24, 2025

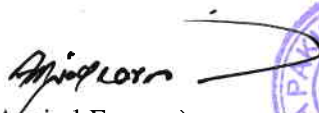
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

**Sub: Appointment of Company Secretary**

We would like to inform you that Mr. Muhammad Shahid has been appointed as Company Secretary of the Company with effect from December 22, 2025.

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

Yours truly,  
for Bata Pakistan Limited

  
(Amjad Farooq)  
Chief Financial Officer

