

January 08, 2026

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

Subject: APPOINTMENT OF CHIEF EXECUTIVE

Dear Sir,


With reference to the Emergent Board Meeting (other than financial results) of Bata Pakistan Limited (the “**Company**”) held on January 08, 2026, at 11:30 a.m. in Lahore, we hereby inform you that the Board of Directors has appointed Mr. Ahsan Umar as Chief Executive of the Company with effect from January 01, 2026, to fill the casual vacancy arising from the resignation of Mr. Muhammad Imran Malik.

Mr. Ahsan Umar shall hold office as Chief Executive of the Company for the remainder of the term of the Board of Directors.

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

Yours Sincerely,

For and on behalf of
BATA PAKISTAN LIMITED


Muhammad Shahid
Company Secretary



Copied to:

*Executive Director / HOD
Listing Companies Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.*