

January 08, 2026

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

**Subject: APPOINTMENT OF CHEF 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.*