

999/CORP

April 02, 2026

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

Sub: Approval for Extension for Holding Annual General Meeting (AGM) for the Year Ended December 31, 2025


Dear Sir,

This is with reference to our application bearing No. ACC-999-01-26 dated March 25, 2026, submitted to the Securities and Exchange Commission of Pakistan (SECP) on the above-captioned subject.

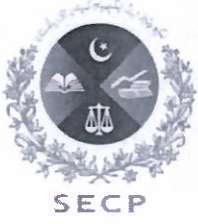
In this regard, the Securities and Exchange Commission of Pakistan, vide its letter No. SMD/PRDD/Comp/(162)/2026/8 dated April 01, 2026, has conveyed that the Commission has granted an extension of 30 days to the Company to convene and hold the Annual General Meeting (AGM) for the year ended December 31, 2025, i.e., up to May 30, 2026.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
for Bata Pakistan Limited


(Muhammad Shahid)
Company Secretary





**Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department**

No. SMD/PRDD/Comp/(162)/2026 / 8th

April 1, 2026

Muhammad Shahid
The Company Secretary
Bata Pakistan Limited
G.T. Road, Batapur
Lahore

Subject: **APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED DECEMBER 31, 2025 UNDER SECTION 132 READ WITH SECTION 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application of Bata Pakistan Limited (the 'Company') on the above-noted subject dated March 25, 2026 wherein, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the year ended December 31, 2025.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company up to **May 30, 2026** to convene and hold its AGM for the year ended December 31, 2025 and lay there in the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Rida Khurram Mughal
Management Executive