

Ref: ACC-999-02-26

Date: April 08, 2026

Director  
SMD-PRDD  
Securities & Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue,  
Islamabad.

**Subject: Application for Extension in the period for submission of 1<sup>st</sup> Quarter Accounts of the Company under section 237 of the Companies Act, 2017 for the period ended March 31, 2026**

Dear Sir,

Please refer to our letter No ACC-999-01-26 dated March 25, 2026, and your approval letter No SMD/PRDD/Comp/(162)/2026/8 dated April 01, 2026, whereby an extension was granted for holding the Annual General Meeting (AGM) for the year ended December 31, 2025 and laying therein the financial statements for shareholders' consideration

As per the requirements of SECP regulations and IAS 34 (Interim Financial Reporting), interim reports must include interim financial statements (condensed or complete) along with comparative figures of the immediately preceding financial year. In our case, such comparative figures are currently provisional and unaudited.

The audit of the financial statements for the year ended December 31, 2025 is still in progress. Upon completion, the financial statements will be placed before the Board of Directors for approval. Accordingly, the availability of opening audited balances for FY 2026, which are essential for the preparation of the first quarterly financial statements for the period ended March 31, 2026, is contingent upon the approval of the audited financial statements for the year ended December 31, 2025 and their subsequent dissemination to the Pakistan Stock Exchange (PSX) and other stakeholders.

In view of the above, we kindly request that an extension of one month, i.e., up to May 30, 2026, be granted under Section 237 of the Companies Act, 2017, for the circulation of the quarterly financial statements of the Company for the period ended March 31, 2026.



An original affidavit duly signed by the undersigned, along with the original bank challan dated April 06, 2026 amounting to Rs. 1,000/- as the prescribed application fee, is enclosed herewith.

We shall be grateful for your kind consideration and request your early approval of this application.



Thanking you.

Yours' faithfully,  
For Bata Pakistan Limited

Muhammad Shahid  
Company Secretary

Enclosures (2):

1. Affidavit of Company Secretary.
2. Bank Challan dated April 06, 2026 of Rs. 1.000/- in original.

CC:

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

The Registration Office,  
Securities and Exchange Commission of Pakistan  
7 Egerton Road, Lahore.

## E-STAMP



ID : PB-LHR-AA87A2AE7A748931  
Type : Low Denomination  
Amount : Rs 100/-



Scan for online verification

Description : CERTIFICATE OR OTHER DOCUMENT - 19  
Applicant : MUHAMMAD SHAHID [35201-4349191-1]  
S/O : MUHAMMAD SIRAJ  
Agent : Self  
Address : LHR  
Issue Date : 8-Apr-2026 10:56:13 AM  
Delisted On/Validity : 15-Apr-2026  
Amount in Words : One Hundred Rupees Only  
Reason : UNDERTAKING  
Vendor Information : Sajjad Haider Awan | PB-LHR-975 | Shalimar

**Sajjad Haider Awan**  
S.V Batapur Lahore. 975  
Licence No 975



نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ سے کی جا سکتی ہے۔

### AFFIDAVIT

I, Muhammad Shahid S/o Muhammad Siraj, having CNIC # 35201-4349191-1, Company Secretary of M/s. Bata Pakistan Limited Head office at Batapur, Lahore, do hereby solemnly affirm and declare as under: -

- That I am (Company Secretary) of Bata Pakistan Limited, Head Office, G.T. Road, Batapur, Lahore and fully conversant with the affairs of the Company as per my knowledge.
- That I affirm and declare that the information / documents attached herewith are true and correct to the best of my knowledge and belief and nothing has been suppressed or concealed.



DEPONENT  
Muhammad Shahid  
Company Secretary  
CNIC # 35201-4349191-1

### Verification:

Verified on oath at Lahore on this dated 08 day of April, 2026 that the contents of the above Affidavit are true and correct to the best of my knowledge and belief.



DEPONENT  
Muhammad Shahid  
Company Secretary  
CNIC # 35201-4349191-1

**ATTESTED**

Oath Commissioner  
LAHORE



SECP Challan

M-2026-2184078

01

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	06-04-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	BATA PAKISTAN LIMITED	Registration No.	0000500

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	1000.00
61063	Application for extention in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
<b>Total</b>		<b>1025.00</b>

Payment Details	
Order Detail	Order No: 0 Order Date:
Cheque No.	
Drawn On	
Rupees (in words)	One Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of Challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.