

999/CORP

April 16, 2026

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

Sub: Approval for Application for Extension in the period for submission of 1st Quarter Accounts of the Company under section 237 of the Companies Act, 2017 for the period ended March 31, 2026


Dear Sir,

This is with reference to our application bearing No. ACC-999-02-26 dated April 08, 2026, submitted to the Securities and Exchange Commission of Pakistan (SECP) on the above-captioned subject.

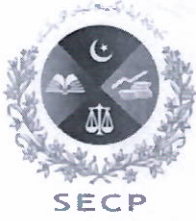
In this regard, the Securities and Exchange Commission of Pakistan, vide its letter No. SMD/PRDD/Comp/(162)/2026/12 dated April 15, 2026, has conveyed that the Commission has granted an extension of 30 days to the Company for filling of 1st quarterly financial statements for the period ended March 31, 2026, by 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)/2026/12

April 15, 2026

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

Subject: **APPLICATION FOR EXTENSION IN THE TIME FOR FILING THE FIRST QUARTERLY FINANCIAL STATEMENTS FOR THE PERIOD ENDED MARCH 31, 2026 UNDER SECTION 237 OF THE COMPANIES ACT, 2017.**

Dear Sir,

This is in reference to the application dated April 08, 2026 of **Bata Pakistan Limited** (the 'Company') on the subject whereby, the Company has sought an extension of 30 days for filing its first quarterly financial statements for the period ended March 31, 2026.

2. In this connection, I am directed to inform you that in terms of section 237 of the Companies Act, 2017 (the "Act"), the Commission has granted an extension of 30 days to the Company for filing its first quarterly financial statements for the period ended March 31, 2026, by **May 30, 2026**.

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

Regards,

Rida Khurram Mughal
Management Executive