

999/CORP
MEETING NO.526

April 17, 2026

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

Sub: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 24, 2026, at 10:00 a.m. at the Registered Office, Batapur, Lahore to consider the annual accounts for the year ended December 31, 2025, and for declaration of entitlement (if any).

The Company has declared the "Closed Period" from April 18, 2026 to April 24, 2026 (both days inclusive) as required under Clause 5.6.4 of the PSX Rule Book. Accordingly, no Director, CEO or executive shall, directly or indirectly deal in shares of the company in any manner during the closed period.

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

Yours truly,
for Bata Pakistan Limited



(Muhammad Shahid)
Company Secretary

