

**999/CORP**

May 25, 2026

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

**Sub: Annual General Meeting**

Dear Sir,

In accordance with clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of the Resolutions passed by the Shareholders in the Annual General Meeting held on May 25, 2026.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,  
for Bata Pakistan Limited

  
(Muhammad Shahid)  
Company Secretary



## Bata Pakistan Limited

Extract of the Minutes of the 74<sup>th</sup> Annual General Meeting of Bata Pakistan Limited  
held on May 25, 2025 at 11.00 a.m. at Batapur G.T Road, Lahore.

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1. To confirm the minutes of the last Annual General Meeting (“AGM”) of the Company held on April 28, 2025.

**RESOLVED THAT** *“the minutes of the Annual General Meeting (“AGM”) of the Company held on April 28, 2025 be and are hereby confirmed.”*

2. To receive, consider, and adopt the Annual Audited Financial Statements of the Company for the year ended on December 31, 2025 together with Chairman’s Review, Directors’ Report and Auditors’ Reports thereon.

**RESOLVED THAT** *“the audited financial statements of the Company for the year ended December 31, 2025, together with the Chairman’s Review, Directors’ Report, and Auditors’ Report thereon, as presented, be and are hereby approved and adopted.”*


3. To appoint Statutory Auditors of the Company for the year ending on December 31, 2026 and to fix their remuneration. The Board of Directors, based on the recommendation of audit committee, has recommended the re-appointment of retiring Auditors M/s A.F. Ferguson & Co. Chartered Accountants, who being eligible, have offered themselves for re-appointment as Statutory Auditors of the company.

**RESOLVED THAT** *“M/s A.F. Ferguson & Co., Chartered Accountants, be and are hereby appointed as External Auditors of the Company for the year ending December 31, 2026 to hold office until the conclusion of the next Annual General Meeting of the Company, and the Board of Directors be and is hereby authorized to determine and finalize their remuneration for the period of their appointment.”*

4. To transact any other business with the permission of the Chairman.

**RESOLVED THAT** *“under Article 89 of the Articles of Association, the age restriction of 70 years applicable to Mr. Muhammad Maqbool be and is hereby relaxed, and he be retained on the Board to complete the existing three (03) years term ending on September 24, 2026.”*

CERTIFIED TRUE COPY

  
Muhammad Shahid  
Company Secretary

