Bata

999/CORP
September 21, 2026

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

Sub: Extraordinary General Meeting – Election of Directors

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 Extraordinary General Meeting (**"EOGM"**) held on September 21, 2026.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
for Bata Pakistan Limited

BATA PAKISTAN LTD.

(Muhammad Shahid)
Company Secretary

C.C to: The Executive Director / HOD
Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.

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Bata

Bata Pakistan Limited

Extract of the Minutes of the Extraordinary General Meeting of Bata Pakistan Limited held on September 21, 2026 at 11.00 a.m. at Batapur G.T Road, Lahore.

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1. **To confirm the minutes of the 74th Annual General Meeting of the Company held on May 25, 2026.**

   RESOLVED THAT *"the minutes of the 74th Annual General Meeting ("**AGM**") of the Company held on May 25, 2026 be and are hereby approved.*

2. **To elect seven (07) directors of the Company, as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017 ("the Act"), for a term of three (03) years commencing from September 25, 2026.The names of the present retiring directors are as follows:**

   RESOLVED THAT *"the following seven (7) persons be and are hereby elected unopposed as Directors of Bata Pakistan Limited in accordance with the provisions of Section 159 of the Companies Act, 2017, read with Regulation 7A(5) of the Listed Companies (Code of Corporate Governance) Regulations, 2019, for a term of three (3) years commencing on September 25, 2026 and ending on September 24, 2029 (both days inclusive):*

   1. *Ms. Jin Zeng*
   2. *Mr. Ahsan Umar*
   3. *Mr. Muhammad Fahad Arzani*
   4. *Mr. Clifford Gary Reuter*
   5. *Mr. Ahmad Aqeel*
   6. *Mr. Rashid Rahman Mir*
   7. *Ms. Bushra Naqvi*

   FURTHER RESOLVED THAT *"the Company Secretary be and is hereby authorized to complete all necessary legal and regulatory formalities and to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolution."*

CERTIFIED TRUE COPY

BATA PAKISTAN LTD.

Muhammad Shahid
Company Secretary