

999/CORP
MEETING NO.530
September 22, 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 September 29, 2026, at 11:00 a.m. at the Registered Office of the Company, Batapur, Lahore, to consider and approve the post-election compliance requirements arising from the election of Directors.

The Company has declared the "Closed Period" from September 23, 2026 to September 29, 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

