

999/CORP
MEETING NO.530
September 29, 2026

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

Sub: Reappointment of Chairperson and Chief Executive

Dear Sir,

We would like to inform you that, subsequent to the election of the Board of Directors (the “**Board**”) and the Board meeting held on September 29, 2026, Ms. Jin Zeng has been reappointed as Chairperson of the Board of Directors and Mr. Ahsan Umar has been reappointed as Chief Executive of the Company, with effect from September 25, 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

