

999/CORP
MEETING NO.531

October 20, 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 October 27, 2026, at 2:00 p.m. at the Registered Office, Batapur, Lahore to consider the 3rd Quarter Accounts for the period ended September 30, 2026 and for declaration of entitlement (if any).

The Company has declared the "Closed Period" from October 21, 2026, to October 27, 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

