

999/CORP

October 27, 2026

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

Sub: **Board Meeting in Progress**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, scheduled to be held on October 27, 2026, at 2:00 p.m. at Batapur, Lahore, to consider the 3rd Quarter Accounts for the period ended September 30, 2026, is in progress.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours truly,
for Bata Pakistan Limited


Muhammad Shahid
Company Secretary

