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April 19, 2023

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

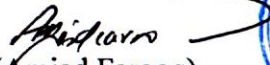
Sub: Annual General Meeting

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 Annual General Meeting held on April 19, 2023.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
for Bata Pakistan Limited


(Amjad Farooq)
Chief Financial Officer



**Extract of the Minutes of the 71st Annual General Meeting of Bata Pakistan Limited
held on April 19, 2023 at 10.00 a.m. at Batapur G.T Road, Lahore.**

1. To confirm the minutes of the Annual General Meeting held on April 25, 2022.

RESOLVED THAT *“the minutes of the Annual General Meeting of the Company held on April 25, 2022 be and hereby confirmed.”*

2. To receive, consider, and adopt the Annual Audited Accounts of the Company for the year ended on December 31, 2022 together with Directors’ and Auditors’ Reports thereon.

RESOLVED THAT *“the audited financial statements of the company for the year ended December 31, 2022, as presented together with Auditors’ Report, Directors’ Report and Chairman’s review be and are hereby approved and adopted.”*


3. To appoint auditors and fix their remuneration for the year ending on December 31, 2023. The Board of Directors upon recommendation of audit committee has recommended M/s A.F. Ferguson & Co. Chartered Accountants, being eligible for re-appointment as auditors of the company for the year ending December 31, 2023.

RESOLVED THAT *‘M/s A.F. Ferguson & Co. Chartered Accountants, Lahore be and are hereby appointed as external Auditors of the Company for the year ending on December 31, 2023 and hold the office till the next Annual General Meeting of the Company and the Board of Directors of the Company be and are hereby authorized to negotiate with M/s A.F. Ferguson & Co. Chartered Accountants their remuneration for the period of their appointment’.*

4. To transact any other business with the permission of the Chairman.

RESOLVED THAT *“under Article 89 of the Article of Association, the age restriction of 70 years for Mr. Toh Guan Kiat be relaxed and should be retained at the Board to complete the exiting three (03) years term, expiring on September 24, 2023, be and is hereby approved.*

CERTIFIED TRUE COPY


Anjad Farooq
Chief Financial Officer

