

Date: 14/06/2023

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

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Haroon Shoukat has been appointed as the Company Secretary with effect from June 07, 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For and on behalf of
Bata Pakistan Limited


(Anjad Farooq)
Chief Financial Officer

