

999/CORP
MEETING NO.509
August 17, 2023

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

Sub: Board Meeting

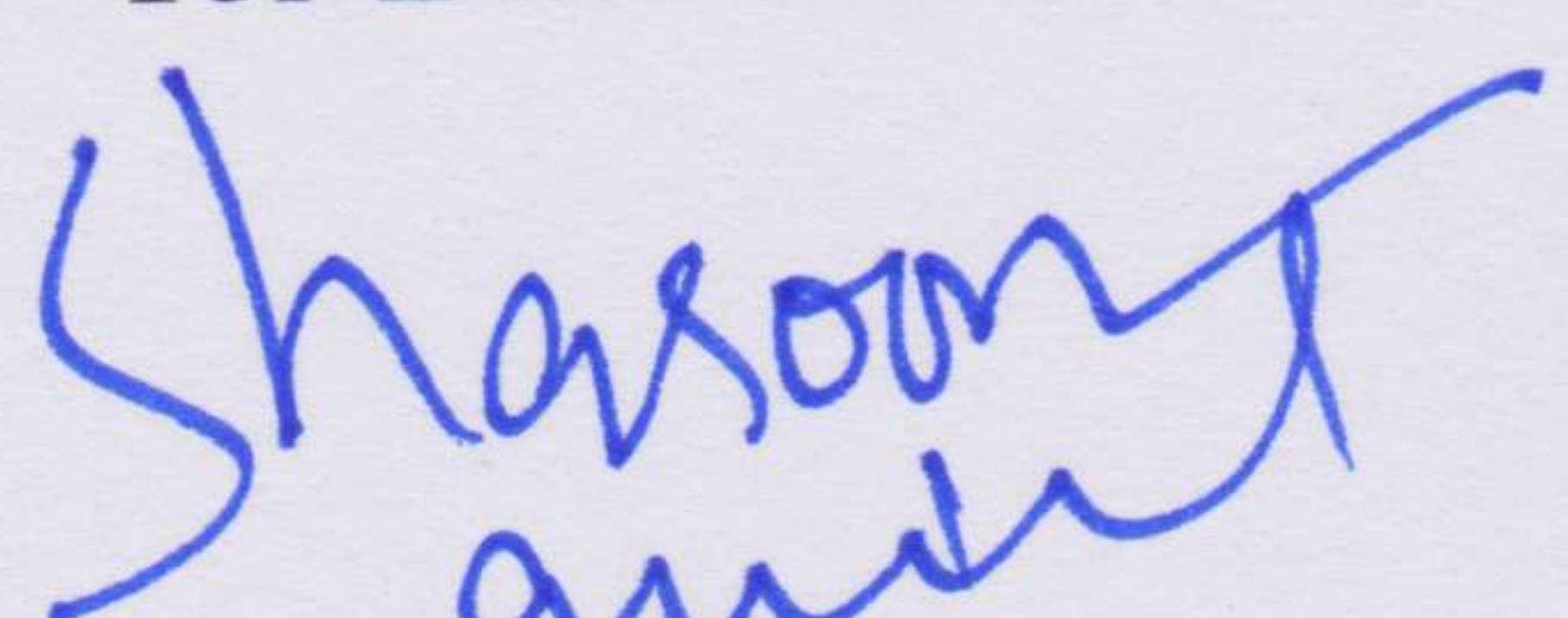
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 25, 2023 at 4:00 p.m. at Registered Office, Batapur, Lahore to consider the Half-Yearly Accounts for the period ended June 30, 2023 and for declaration of entitlement (if any).

The Company has declared the "Closed Period" from August 19, 2023 to August 25, 2023 (both days inclusive) as required under Clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the 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


(Haroon Shoukat)
Company Secretary

