

999/CORP
MEETING NO.510
September 21, 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 September 28, 2023, at 11:00 a.m. at Registered Office, Batapur, Lahore in compliance with section 187 and 192 of the Companies Act, 2017.

The Company has declared the "Closed Period" from September 22, 2023, to September 28, 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

