

Bata

999/CORP

September 22, 2023

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


Sub: Certified copy of the Resolutions adopted in EOGM held on September 22, 2023

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 Extraordinary General Meeting held on September 22, 2023.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
for Bata Pakistan Limited


(Haroon Shoukat)
Company Secretary



Encl: Copy of Resolutions

Bata Pakistan Limited



Extract of the Minutes of the Extraordinary General Meeting of Bata Pakistan Limited held on September 22, 2023, at 10.00 a.m. at Batapur G.T Road, Lahore.

1. To confirm the minutes of 71st Annual General Meeting of the company held on April 19, 2023.

RESOLVED THAT “the minutes of the 71st Annual General Meeting of the Company held on April 19, 2023, be and is hereby confirmed.”

2. To elect 9 (Nine) Directors of the Company as fixed by the Board of Directors in accordance with the provision of Section 159(1) of the Companies Act, 2017 (“the Act”) for a term of three years commencing from September 25, 2023.

RESOLVED THAT “the following nine (09) persons be and are hereby elected unopposed as directors of Bata Pakistan Limited in accordance with the provisions of section 159 of the Companies Act, 2017 for a term of three (03) years starting from September 25, 2023, to September 24, 2026 (both days inclusive):

Sr. No.	Name	Category
1	Mr. Roberto Longo	Other Director
2	Mr. Muhammad Imran Malik	Other Director
3	Mr. Amjad Farooq	Other Director
4	Mr. Rearngwut Chuenchomsakun	Other Director
5	Mr. Aamir Amin	Other Director
6	Mr. Muhammad Maqbool	Other Director
7	Mr. Rashid Rahman Mir	Independent Director
8	Mr. Kamal Monnoo	Independent Director
9	Ms. Fatima Asad Khan	Independent/ Female Director



3. To approve the circulation of Annual Report (including the Audited Financial Statements, Auditor's Report, Directors' Report, Chairman's Review Report) to the Members of the Company through QR enabled code and weblink, in accordance with Section 223(6) of the Companies Act, 2017 read with S.R.O. 389(I)/2023 dated March 21, 2023.

RESOLVED THAT "Bata Pakistan Limited (the "Company") be and is hereby authorized to circulate its Annual Report including Annual Audited Financial Statements, Auditor's Report, Directors' Report, Chairman's Review Report and other reports contained therein to the Members of the Company through QR enabled code and weblink".

CERTIFIED TRUE COPY

*Sharon
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Haroon Shoukat
Company Secretary

