

999/CORP
MEETING NO.510
September 28, 2023

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


Sub: Reappointment of Chairman and Chief Executive

Dear Sir,

We would like to inform you that subsequent to the election of the Board of Directors (the "Board") and the board meeting held on September 28, 2023, Mr. Roberto Longo has been reappointed as Chairman of the Board of Directors and Mr. Muhammad Imran Malik has been reappointed as Chief Executive of the Company with effect from September 25, 2023.

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

Yours truly,
for Bata Pakistan Limited


(Haroon Shoukat)
Company Secretary

