

**999/CORP**  
**MEETING NO.511**  
October 19, 2023

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

**Sub: Board Meeting**

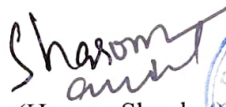
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 26, 2023, at 10:00 a.m. at the Registered Office, Batapur, Lahore to consider the 3<sup>rd</sup> Quarter accounts for the period ended September 30, 2023, and for declaration of entitlement (if any).

The Company has declared the "Closed Period" from October 20, 2023, to October 26, 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

