

999/CORP
MEETING NO.512

December 13, 2023

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

Sub: Board Meeting

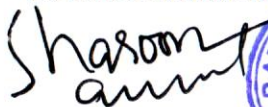
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 20, 2023, at 1:30 p.m. at the Registered Office, Batapur, Lahore to discuss and approve the budget and business plan for the year 2024.

The Company has declared the "Closed Period" from December 14, 2023 to December 20, 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

