

999/CORP
MEETING NO.513
February 20, 2024

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 February 27, 2024, at 11:00 a.m. at the Registered Office, Batapur, Lahore to consider the annual accounts for the year ended December 31, 2023, and for declaration of entitlement (if any).

The Company has declared the "Closed Period" from February 21, 2024, to February 27, 2024 (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

