

999/CORP
MEETING NO.514
April 17, 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 April 24, 2024, at 11:30 a.m. at the Registered Office, Batapur, Lahore to consider the Quarterly Accounts for the period ended March 31, 2024, and for declaration of entitlement (if any).

The Company has declared the "Closed Period" from April 18, 2024 to April 24, 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

