



# BATA PAKISTAN LIMITED

Batapur P.O. Batapur Lahore PAKISTAN  
Tel:36581172-73, 111-244-055 Fax:36581176-77  
Email:bata@batapk.com Website:batapk.com

REVOKED  
2016-02-15 13:43:48

Post-ID: 076835  
February 15, 2016, 12:03:46

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 18/02/2016 at Batapur, at Lahore to consider the Annual Accounts for the period ended Dec 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 03/02/2016 to 18/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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 Sincerely,