



# BATA PAKISTAN LIMITED

Batapur P.O. Batapur Lahore PAKISTAN  
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Post-ID: 076851  
February 15, 2016, 13:56:27

**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, 2015 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,