



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

Post-ID: 094212
February 13, 2017, 13:56:20

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 2017-02-22 at 11:30, at Batapur to consider the Annual Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-02-13 to 2017-02-22 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,