



# 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: 101549  
August 10, 2017, 15:12:31

**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 2017-08-24 at 11:30, at Batapur Lahore to consider the Half Yearly Accounts for the period ended 2017-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-08-11 to 2017-08-24 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,