

***Bata* PAKISTAN LIMITED**  
**ELECTION OF DIRECTORS**  
**Notice to the Shareholders**

In continuation to the notice published in the newspapers on 12th September, 2017, whereby the members were informed that the following persons filed their intention to offer themselves for election as Directors under Section 159(3) of the Companies Act, 2017:

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|-----------------------------|----------------------------|
| 1. Mr. Roberto Longo        | 2. Mr. Muhammad Qayyum     |
| 3. Mr. Muhammad Imran Malik | 4. Mr. Cesar Panduro       |
| 5. Mr. Syed Asad Ali Zaidi  | 6. Mr. Ijaz Ahmed Chaudhry |
| 7. Mr. Muhammad Maqbool     | 8. Mr. Shahid Anwar        |
| 9. Mr. Syed Haroon Rashid   |                            |

The members are hereby intimated that Mr. Muhammad Qayyum ceased to be an employee of the Company as such does not qualify to be a Director of the Company. In his place Mr. Amjad Farooq has offered himself for election as a Director of the Company.

In view of above, now the following 9 persons would be elected in the forthcoming Extraordinary General Meeting scheduled for 20th September, 2017:

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|----------------------------|-----------------------------|
| 1. Mr. Roberto Longo       | 2. Mr. Muhammad Imran Malik |
| 3. Mr. Cesar Panduro       | 4. Mr. Syed Asad Ali Zaidi  |
| 5. Mr. Ijaz Ahmed Chaudhry | 6. Mr. Muhammad Maqbool     |
| 7. Mr. Shahid Anwar        | 8. Mr. Syed Haroon Rashid   |
| 9. Mr. Amjad Farooq        |                             |

Dated: September 17, 2017

Amjad Farooq  
Company Secretary  
Bata Pakistan Limited