

**999/CORP**  
**MEETING NO.480**  
February 07, 2018

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

**Re: Board Meeting**

Dear Sir:

This is to inform you that the meeting of the Board of Directors of Bata Pakistan Limited will be held on February 22, 2018 at 11.30 a.m. at Batapur, Lahore. One of the points on the agenda is to review Accounts of 2017.

Kindly note that the Company has determined the close period from 13th to 22<sup>nd</sup> February, 2018 which will continue till such time the Accounts are made public through Pakistan Stock Exchanges.

Intimation about the close period has already been given to all the Directors of the Company.

Yours faithfully  
For Bata Pakistan Limited

  
(Amjad Farooq)  
Company Secretary

