

999/CORP

February 22, 2018

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

Re: Changes in the Board Directors of the Company


Dear Sir:

Please note that Mr. Toh Guan Kiat and Mr. Aamir Amin have been appointed as Directors of the Company in place of Mr. Amjad Farooq and Mr. Syed Haroon Rashid with effect from February 22, 2018. At present following are the members of the Board of the Company:

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|-----------------------------|-----------------|
| 1. Mr. Roberto Longo | Chairman |
| 2. Mr. Muhammad Imran Malik | Chief Executive |
| 3. Mr. Cesar Panduro | |
| 4. Mr. Ijaz Ahmad Chaudhry | |
| 5. Mr. Muhammad Maqbool | |
| 6. Mr. Toh Guan Kiat | |
| 7. Mr. Syed Asad Ali Zaidi | |
| 8. Mr. Shahid Anwar (NIT) | |
| 9. Mr. Aamir Amin (NIT) | |

This is for your information.

Yours faithfully
For Bata Pakistan Limited


(Amjad Farooq)
Company Secretary