

999/CORP
MEETING NO.481
April 11, 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 April 23, 2018 at 11.30 a.m. at Batapur, Lahore. One of the points on the agenda is to review Accounts for the 1st quarter ended March 31, 2018.

Kindly note that the Company has determined the close period from 16th to 23rd April, 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