

999/CORP

April 23, 2018

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

Re: Changes in the Board of Directors of the Company

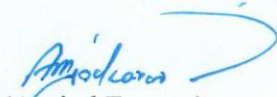
Dear Sir:

Please note that Mr. Kamal Monnoo has been appointed as Director of the Company in place of Mr. Syed Asad Ali Zaidi with effect from April 23, 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. Kamal Monnoo | |
| 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