

999/CORP
MEETING NO.483
October 17, 2018

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

Re: Board Meeting

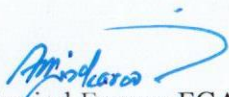
Dear Sir:

This is to inform you that a meeting of the Board of Directors of Bata Pakistan Limited will be held on October 29, 2018 at 2.30 p.m. at Batapur, Lahore to consider the Quarterly Accounts for the period ended September 30, 2018.

The Company has declared the "Close Period" from 19th to 29th October, 2018 as required under Clause 5.19.15 of the Rule Book of the Exchange. Accordingly, no Director, ECO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully
For Bata Pakistan Limited


(Anjad Farooq FCA)
Company Secretary