

**999/CORP**

October 29, 2018

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

Re: **Meeting in progress**

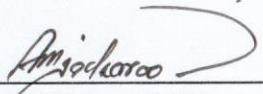
Dear Sir:

This is to inform you that the Board Meeting of Bata Pakistan Limited started at 2.30 p.m. to consider the accounts for the 3<sup>rd</sup> quarter 2018 is 'IN PROGRESS'

Thanking you

Yours faithfully

For Bata Pakistan Limited

  
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(Amjad Farooq FCA)  
Company Secretary