

**999/CORP**

April 24, 2019

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 1.00 p.m. to consider the accounts for the 1<sup>st</sup> Quarter ended March 31, 2019 is IN PROGRESS.

Thanking you

Yours faithfully

For Bata Pakistan Limited

A handwritten signature in black ink, which appears to read "Amjad Farooq", is written over a horizontal line.

(Amjad Farooq FCA)

Company Secretary