

999/CORP

April 25, 2019

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

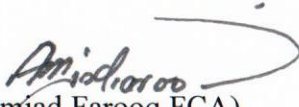
RE: CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Ijaz Ahmad Chaudhry Director of Bata Pakistan Limited has ceased to be the Director of the Company with effect from April 25, 2019.

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

Yours faithfully
For Bata Pakistan Limited


(Amjad Farooq FCA)
Company Secretary