

999/CORP
MEETING NO.487
August 06, 2019

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

Sub: 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 August 26, 2019 at 2.30 p.m. at Batapur, Lahore to consider the accounts for the Half Year ended June 30, 2019.

The Company has declared the "Close Period" from August 19, 2019 to August 26, 2019 as required under Clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO 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



(Hafiz Mudassar Hassan Kamran)
Company Secretary