

999/CORP
MEETING NO.488

October 11, 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 October 24, 2019 at 12.00 p.m. at Batapur, Lahore to consider the accounts for the 3rd quarter ended September 30, 2019.

The Company has declared the "Closed Period" from October 14, 2019 to October 24, 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