

999/CORP
MEETING NO.495
December 23, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Sub: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Bata Pakistan Limited will be held on Wednesday, December 30, 2020 at 2:00 p.m. at Batapur, Lahore to discuss and approve the budget and business plan for the year 2021.

The Company has declared the "Closed Period" from December 24, 2020 to December 30, 2020 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 truly,
for Bata Pakistan Limited



(Hafiz Mudassar Hassan Kamran)
Company Secretary