

999/CORP

December 30, 2020

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

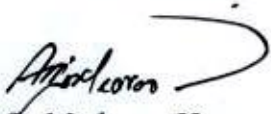
Sub: APPROVAL OF BUDGET - 2021

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on Wednesday, December 30, 2020 at 2:00 p.m. at Batapur, Lahore has approved the budget and business plan of the Company for the financial year ending December 31, 2021.

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

Yours truly,
for Bata Pakistan Limited



for (Hafiz Mudassar Hassan Kamran)
Company Secretary