

999/CORP

April 27, 2021

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

Sub: **Certified True Copy of Resolution**

Dear Sir,

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of Resolutions passed by the Shareholders in the Annual General Meeting held on April 27, 2021.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For and on Behalf of
Bata Pakistan Limited



(Hafiz Mudassar Hassan Kamran)
Company Secretary



Bata Pakistan Limited

Extract of the Minutes of the 69th Annual General Meeting of Bata Pakistan Limited held on April 27, 2021 at 10.00 a.m. through video link at Batapur G.T Road, Lahore.

1. To confirm the minutes of the Extraordinary General Meeting held on September 23, 2020.

RESOLVED THAT *"the minutes of Extraordinary General Meeting of the Company held on September 23, 2020 be and hereby confirmed."*

2. To receive, consider, and adopt the Annual Audited Accounts of the Company for the year ended on December 31, 2020 together with Directors' and Auditors' Reports.

RESOLVED THAT *"the audited financial statements of the company for the year ended December 31, 2020, as presented together with Auditors' Report, Directors' Report and Chairman's review be and are hereby approved and adopted."*

3. To appoint Auditors and fix their remuneration for the year ending on December 31, 2021. The retiring Auditors, M/s A.F. Ferguson & Co. Chartered Accountants, being eligible, have offered themselves for reappointment as Auditors of the Company.

RESOLVED THAT *'M/s A.F. Ferguson & Co. Chartered Accountants, Lahore be and are hereby appointed as external Auditors of the Company for the year ending on December 31, 2021 and hold the office till the next Annual General Meeting of the Company and the Board of Directors of the Company be and are hereby authorized to negotiate with M/s A.F. Ferguson & Co. Chartered Accountants their remuneration for the period of their appointment'.*

CERTIFIED TRUE COPY



Hafiz Mudassar Hassan Kamran
Company Secretary

