



BATA PAKISTAN LIMITED

Batapur P.O. Batapur Lahore PAKISTAN
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Post-ID: 085340
August 25, 2016, 09:53:32

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

Subject: **Change of** Change of Company Secretary

Dear Sir,

We have to inform you that Mr. S. M. Ismail, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2016-08-24 and Mr. Amjad Farooq has/have been appointed as Company Secretary.

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

Yours Sincerely,