Bata

999/CORP
REGISTERED
August 28, 2017

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

Re: Extraordinary General Meeting

Dear Sir:

Please find enclosed herewith notice of Extraordinary General Meeting of Bata Pakistan Limited, to be held on 20th September 2017 at registered office Bata Pakistan Limited Batapur, Lahore. This notice will be published in the newspapers on 29th August 2017, for circulation amongst the TRE Certificates Holders of the Exchange.

Thanking you

Yours faithfully
For Bata Pakistan Ltd

(Amjad Farooq)
Company Secretary

Enclosure: As stated

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of Bata Pakistan Limited will be held at the Registered Office of the Company at Batapur, District Lahore on 20 September 2017 at 10:00 a.m. to transact the following business.

1. To confirm the minutes of the 65th Annual General Meeting held on 24 April 2017.

2. To elect 9 (nine) Directors of the Company as fixed by the Board of Directors for a period of three years commencing from 25 September 2017, in accordance with Section 159 of the Companies Act, 2017. The names of the retiring Directors are:

    1. Mr. Fernando Garcia
    2. Mr. Muhammad Qayyum
    3. Mr. Michael Middleton
    4. Mr. Cesar Panduro
    5. Mr. Muhammad Ali Malik
    6. Mr. Muhammad Maqbool
    7. Mr. Ijaz Ahmad Chaudhry
    8. Mr. Shahid Anwar
    9. Mr. Syed Haroon Rashid.

3. To transact any ordinary business of the Company with the permission of the Chairman.

By order of the Board
Amjad Farooq
Company Secretary

Batapur: Lahore
Dated: 24 August 2017

NOTES:

1. A member entitled to attend and vote at the meeting may appoint in writing any person as his proxy to attend the meeting and vote instead of him. The proxy shall have the right to attend, speak and vote in place of the member appointing him at the meeting. A proxy need not be a member of the Company. Proxy form must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting.

2. The shareholders are requested to promptly notify the Company of any change in their addresses.

3. The Share Transfer Books of the Company will remain closed from 14 to 20 September, 2017 (both days inclusive).

4. Any person who seeks to contest the election of Director, whether he is a retiring director or otherwise, shall file with the Company at its registered office not later than 14 days before date of meeting his/her intention to offer himself/herself for election of the Directors in terms of Section 159(3) of the Companies Act, 2017, together with:

    - Consent on Form 28.
    - Declaration as per requirements of Companies Act, 2017 and Code of Corporate Governance.
    - Detailed profile for placement on Company's website.

5. The members are advised to bring their original computerized national identity card (CNIC) and those members who have deposited their shares in Central Depository System should be cognizant of their CDC Participant ID and Account Number at the meeting venue. In case of corporate entity, the authorization with specimen signature of nominee shall also be produced.

6. The members can avail video conference facility under the provisions of Section 132 (2) of the Companies Act, 2017 to participate in the general meeting subject to availability of this facility in that city and consent from members as per following format. The members must hold in aggregate 10% or more shareholding residing in that city and consent of shareholders must reach at registered address of the Company at least 10 days prior to meeting in order to participate in the meeting through video conference. The Company will intimate members regarding venue of video conference facility at least 5 days before the date of general meeting along with complete information necessary to enable them to access such facility.

Consent for the facility of video conference

I/We ______________________________ of ______________________________
being member of Bata Pakistan Limited, holder of ______________________________
ordinary share(s) as per Register Folio No. /CDC Account No. ______________________
hereby opt for video conference facility at ______________________________

Signature of Member ______________________________
CNIC No. ______________________________ (Please attached copy of your CNIC)

7. In order to transfer the amount of dividend directly into bank accounts, shareholders are requested to provide detail of bank account (CDC Account holders to their respective members and physical shareholders to Company or our Shares Registrar).

8. As per clear direction of SECP, CNIC number is mandatory for the issuance of dividend warrant. The shareholders, who have not yet submitted copy of their CNIC are once again requested to submit the copy of their valid CNIC to our shares registrar.

9. The SECP has allowed companies to circulate audited financial statements and notice of AGM/EOGM to shareholders through their email addresses subject to the written consent of the shareholders. Shareholders who wish to receive annual reports and notice of AGM/EOGM through e-mail are requested to provide through a letter duly signed by them, their particulars i.e. Name, Folio/CDC a/c No., e-mail address, contact number, CNIC number (attach copy). Shareholders are also requested to notify immediately any change in their e-mail address to the Share Registrar of the Company M/s Corplink (Pvt) Ltd. Wings Arcade, 1-K, Commercial, Model Town, Lahore.

Form of Proxy

The Company Secretary
Bata Pakistan Limited
P. O. Batapur, Lahore

EXTRAORDINARY GENERAL MEETING

I/We ________________________________ of __________________________________
being a member of **Bata Pakistan Limited** and holder of _________________________
Ordinary Shares as per Share Register Folio No. ________________________ and/or CDC Participant I.D. No.________________________ and Sub Account No.______________
hereby appoint _____________________ of _____________________________________
Or failing him _____________________________ of ______________________________
as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on ______________________ and at any adjournment thereof.

Signed this __________ day of __________ 2017

WITNESSES

1. **Signature** ______________

Name _________________
Address________________
____
NIC or ________________
Passport No.____________

____

Signature on

Rs.5/-
Revenue Stamp
____

(Signature should agree with the specimen signature registered with the Company)

2. **Signature** ______________

Name __________________
Address ________________
____

NIC or _________________
Passport No.____________

Note:

1. A member entitled to be present and vote at the Meeting may appoint a proxy to attend and vote for him/her. A proxy need be a member of the Company.
2. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the Meeting.
3. **CDC Shareholders and their Proxies** must each attach an attested photocopy of their National Identity Card or Passport with this proxy form.