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September 11, 2017

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

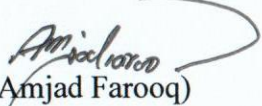
Re: Notice of Election of Directors

Dear Sir:

Please find enclosed herewith a notice to shareholders regarding Election of Directors of the company. This notice will be published in the newspapers on September 12, 2017.

Thanking you

Yours faithfully
For Bata Pakistan Ltd


(Amjad Farooq)
Company Secretary

Enclosure: As stated

***Bata* PAKISTAN LIMITED**
ELECTION OF DIRECTORS

Notice under Section 159(4) of the
Companies Act, 2017

In pursuance of Section 159(4) of the Companies Act, 2017, the members of the Company are notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors under Section 159(3) of the Companies Act, 2017 at the forthcoming Extraordinary General Meeting of the Company to be held on September 20, 2017 at 10.00 a.m. at Batapur:

1. Mr. Roberto Longo
2. Mr. Muhammad Qayyum
3. Mr. Muhammad Imran Malik
4. Mr. Cesar Panduro
5. Mr. Syed Asad Ali Zaidi
6. Mr. Ijaz Ahmed Chaudhry
7. Mr. Muhammad Maqbool
8. Mr. Shahid Anwar
9. Mr. Syed Haroon Rasheed

Amjad Farooq
Company Secretary
Bata Pakistan Limited

Dated: 12-9-2017