

999/CORP
REGISTERED
October 03, 2017

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

Dear Sir:

Please note that in the Extraordinary General Meeting following persons were elected as Directors of the Company for a period of three years effective from September 25, 2017:

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|-----------------------------|-------------------|
| 1. Mr. Roberto Longo | (Chairman) |
| 2. Mr. Muhammad Imran Malik | (Chief Executive) |
| 3. Mr. Cesar Panduro | |
| 4. Mr. Ijaz Ahmed Chaudhry | |
| 5. Mr. Muhammad Maqbool | |
| 6. Mr. Amjad Farooq | |
| 7. Mr. Syed Asad Ali Zaidi | |
| 8. Mr. Shahid Anwar | |
| 9. Mr. Syed Haroon Rashid | |

This is for your information.

Yours faithfully,
for Bata Pakistan Limited


(Amjad Farooq)
Company Secretary