

999/CORP

August 30, 2018

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

RE: CHANGES IN THE BOARD OF DIRECTORS OF THE COMPANY

Dear Sir:

Please note that Mr. Rafel Dasca Vinyals has been appointed as Director of the Company in place of Mr. Cesar Alex Panduro Arevalo with effect from August 30, 2018.

At present following are the members of the Board of the Company:

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|-----------------------------|-----------------|
| 1. Mr. Roberto Longo | Chairman |
| 2. Mr. Muhammad Imran Malik | Chief Executive |
| 3. Mr. Rafel Dasca Vinyals | |
| 4. Mr. Toh Guan Kiat | |
| 5. Mr. Muhammad Maqbool | |
| 6. Mr. Ijaz Ahmad Chaudhry | |
| 7. Mr. Kamal Monnoo | |
| 8. Mr. Shahid Anwar (NIT) | |
| 9. Mr. Aamir Amin (NIT) | |

This is for your information.

Yours faithfully
For Bata Pakistan Limited

(Amjad Farooq)
Company Secretary

