

**999/CORP**

October 29, 2018

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

**Re: Change of Chief Financial Officer**

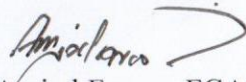
Dear Sir:

We have to inform you that Mr. Cesar Alex Panduro Arevalo the Chief Financial Officer has ceased to be the Chief Financial Officer of the Company with effect from October 29, 2018 and Mr. Rafel Dasca Vinyals has been appointed as Chief Financial Officer of Bata Pakistan Limited.

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

Thanking you

Yours faithfully  
For Bata Pakistan Ltd

  
(Amjad Farooq FCA)  
Company Secretary