

999/CORP
REGISTERED
December 05, 2018

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

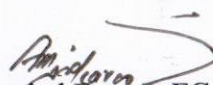
Subject: Board Meeting

Dear Sir,

A meeting of the Board of Directors of the Company held on December 05, 2018 in which budget and business plan for the year 2019 has been approved by the Directors of the Company.

Yours Sincerely,

for Bata Pakistan Limited


(Amjad Farooq FCA)
Company Secretary