

999/CORP
MEETING NO.485
February 14, 2019

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

Re: Board Meeting

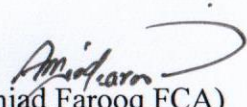
Dear Sir:

This is to inform you that a meeting of the Board of Directors of Bata Pakistan Limited will be held on March 06, 2019 at 2.30 p.m. at Batapur, Lahore to consider the annual accounts for the year ended December 31, 2018.

The Company has declared the "Close Period" from 25th February to 06th March, 2019 as required under Clause 5.19.15 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed period.

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

Yours faithfully
For Bata Pakistan Limited


(Amjad Farooq FCA)
Company Secretary