

**999/CORP**  
**MEETING NO.486**

April 12, 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 April 24, 2019 at 1.00 p.m. at Batapur, Lahore to consider the accounts for the 1<sup>st</sup> quarter ended March 31, 2019.

The Company has declared the "Close Period" from April 17, 2019 to April 24, 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