

999/CORP

April 24, 2019

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

SUBJECT: CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Syed Asad Ali Zaidi has been appointed as Director of the Company with effect from April 24, 2019.

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

Yours faithfully
For Bata Pakistan Limited


(Amjad Farooq FCA)
Company Secretary