

999/CORP

August 26, 2019

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

Sub: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-08-26, at 14:30, at Batapur, Lahore to consider the accounts for the half year ended June 30, 2019 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Thanking you

Yours faithfully

For Bata Pakistan Limited

A handwritten signature in black ink, appearing to read "Hafiz Mudassar Hassan Kamran".

(Hafiz Mudassar Hassan Kamran)
Company Secretary