

999/CORP

December 30, 2020

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 Wednesday, December 30, 2020, at 2:00 p.m. at Batapur, Lahore to consider and approve the budget and business plan for the financial year ending December 31, 2021, is in progress.

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

Yours truly,
for Bata Pakistan Limited



(Hafiz Mudassar Hassan Kamran)
Company Secretary