

999/CORP
MEETING NO.479
October 10, 2017

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


Dear Sir:

This is to inform you that the meeting of the Board of Directors of Bata Pakistan Limited will be held on October 21, 2017 at 6.00 p.m. at Lahore. One of the points on the agenda is to review Accounts for the 3rd quarter ended September 30, 2017.

Kindly note that the Company has determined the close period from 12th to 21st October, 2017 which will continue till such time the Accounts are made public through Pakistan Stock Exchange.

Intimation about the close period has already been given to all the Directors of the Company.

Yours faithfully
For Bata Pakistan Limited


(Amjad Farooq)
Company Secretary