Bata

999/CORP
MEETING NO.484
November 27, 2018

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 December 05, 2018 at 10.30 a.m. at Batapur, Lahore to discuss and approve the budget and business plan for the year 2019.

The Company has declared the "Close Period" from 29th November to 05th December, 2018 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