

999/CORP

March 06, 2019

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

Re: **Meeting in progress**

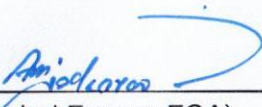
Dear Sir:

This is to inform you that the Board Meeting of Bata Pakistan Limited started at 2.30 p.m. to consider the accounts for the year ended December 31, 2018 is 'IN PROGRESS'

Thanking you

Yours faithfully

For Bata Pakistan Limited



(Amjad Farooq FCA)
Company Secretary