

999/CORP

March 06, 2019

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

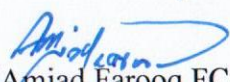
RE: CHANGE OF DIRECTOR

Dear Sir:

We have to inform you that Mr. Shahid Anwar, Director of Bata Pakistan Limited has resigned as Director of the Company with effect from March 06, 2019.

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

Yours faithfully
For Bata Pakistan Limited


(Amjad Farooq FCA)
Company Secretary