999/CORP
MEETING NO.524
January 07, 2026

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

Sub: Emergent Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Bata Pakistan Limited ("**the Company**") will be held on Thursday, January 08, 2026 at 11:30 a.m. at Lahore.

Following the meeting, in case there is any material information it shall be disseminated accordingly to the exchange as per requirements of PSX regulations.

The Company has declared the "Closed Period" from January 07, 2026 to January 08, 2026, as required under Clause 5.6.4 of the PSX Rule Book. Accordingly, no Director, CEO or executive shall, directly or indirectly deal in shares of the company in any manner during the closed period.

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

Yours truly,
for Bata Pakistan Limited

BATA PAKISTAN LTD.

(Muhammad Shahid)
Company Secretary

Bata

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