

Bata

January 01, 2026

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

Subject: Resignation of Chief Executive & Director of the Company

Dear Sir,

This is to inform you that Mr. Muhammad Imran Malik has resigned from the positions of Chief Executive and Director on the Board of Bata Pakistan Limited, with effect from December 31, 2025.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

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

Best Regards,

For and on behalf of
BATA PAKISTAN LIMITED



Muhammad Shahid
Company Secretary

Copied to:

*Executive Director / HOD
Listing Companies Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.*