

January 08, 2026

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

Subject: APPOINTMENT OF DIRECTOR

Dear Sir,


With reference to the Emergent Board Meeting (other than financial results) held on January 08, 2026 at 11:30 a.m. at Lahore, we hereby inform you that Mr. Clifford Gary Reuter has been appointed as a Director on the Board of Bata Pakistan Limited (the 'Company') with effect from January 08, 2026 to fill the casual vacancy created by the resignation of Mr. Muhammad Imran Malik.

Mr. Clifford Gary Reuter shall hold the office as a director for the remainder term of the Board of directors of the company.

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

Yours Sincerely,

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.*