

Ref: ACC-999-01-26

Date: March 25, 2026

Director
SMD-PRDD
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue,
Islamabad.

Subject: Application for Extension for Holding Annual General Meeting (AGM) and Submission of Annual Accounts for the Year Ended December 31, 2025

Dear Sir,

We hereby submit our application under Section 132 of the Companies Act, 2017 (“the Act”) seeking an extension for holding the Annual General Meeting (AGM) of the Company for a period of thirty (30) days, along with extension for submission of the Annual Audited Accounts for the year ended December 31, 2025.

The particulars required under Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018 are given hereunder:

1	The registration number, name and address of the company;	Registration No. 0000500 Bata Pakistan Limited, G.T. Road, Batapur, Lahore
2	The date on which the last annual general meeting, if any, was held and the financial year of which the financial statements were laid at therein;	The Last Annual General Meeting of the Company was held on April 28, 2025, for Financial Year ended December 31, 2024.
3	The date up to which the annual general meeting is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein;	As per section 132 of the Companies Act, 2017, the Company is required to hold its Annual General Meeting up to April 30, 2026 and place its Annual Accounts for the year ended December 31, 2025 before the Shareholders.
4	Reasons for not being able to hold the annual general meeting or not laying the financial statements at the general meeting by the date mentioned in clause (iii) and justification for extension in the period to the extent applied for;	Our External Auditors have indicated that the audit of the financial statements of Bata Pakistan Limited (the “Company”) for the year ended December 31, 2025 is currently in progress and is not expected to be completed within the stipulated time due to non-resolution of certain matters significant to these financial statements. After resolution of these matters, the audit is expected to be completed by April 30, 2026.



5	When the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non- finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose; and	Letter/Certificate from Company's Auditors M/s A.F Ferguson & Co, Chartered Accountants is enclosed.
6	The application shall be accompanied by a copy of the last audited balance-sheet and profit and loss account.	A copy of the Audited Accounts for the Year ended December 31, 2024 is enclosed.


An original Affidavit, duly signed by the undersigned, along with the original Bank Challan dated March 25, 2026 amounting to Rs. 15,000/- paid as application fee for extension in holding of the AGM, are enclosed herewith for your record and necessary action.

In view of the foregoing, we respectfully request that the Commission may kindly grant approval for a 30-day extension, i.e., up to May 30, 2026, for holding the Annual General Meeting of the Company and for submission as well as laying of the Annual Audited Accounts for the year ended December 31, 2025 before the shareholders.

We shall be grateful for your kind cooperation and request an early approval of this application.

Thanking you.

Yours' faithfully,
For Bata Pakistan Limited


Muhammad Shahid
Company Secretary



Enclosures (4):

1. Letter/Certificate of the Company's Auditors.
2. Affidavit of Company Secretary.
3. Bank Challan dated March 25, 2026 of Rs. 15,000/- in original.
4. Copy of the last audited Balance Sheet and Profit & Loss Account for the year ended December 31, 2024.

CC:

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

The Registration Office,
Securities and Exchange Commission of Pakistan
7-Egerton Road, Lahore.



A.F.FERGUSON & CO.

March 19, 2026

3797

The Company Secretary
Bata Pakistan Limited
Batapur, Lahore

Dear Sir

FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2025

You are aware that the audit of the financial statements of Bata Pakistan Limited (the 'Company') for the year ended December 31, 2025 is currently in progress and is not expected to be completed within the stipulated time due to non-resolution of certain matters significant to these financial statements. After resolution of these matters, the audit is expected to be completed by April 30, 2026. Under these circumstances, we suggest that an application be made to the Securities and Exchange Commission of Pakistan ('SECP') for an appropriate extension of the date for holding the Annual General Meeting ('AGM') of the Company under section 132 of the Companies Act, 2017 and presentation of the financial statements under section 223 of the Companies Act, 2017, at the Company's AGM.

Yours truly

A. F. FERGUSON & CO., Chartered Accountants, a member firm of
the PwC network, 308-Upper Mall, Shahrah-e-Quaid-e-Azam,
P.O. Box 39, Lahore-54000, Pakistan
Tel: +92 (42) 35199343-50/Fax: +92 (42) 35199351



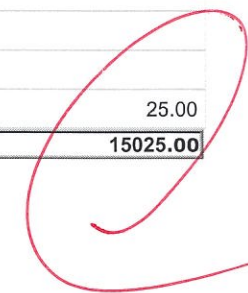
SECP Challan **M-2026-2160287**
01

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	25-03-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	BATA PAKISTAN LIMITED	Registration No.	0000500

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extention in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Order Detail	Order No: 0 Order Date:
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp



Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of this challan.
- b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company.
- c. Cutting and erasing of any field on challan is not allowed.
- d. Challan number and amount of money deposited must be clearly legible on a printed challan.
- e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit it that challan into bank and contact concerned CRO.



E-STAMP



ID : PB-LHR-B77DBD9CDC0422E2
Type : Low Denomination
Amount : Rs 100/-



Scan for online verification

Description : CERTIFICATE OR OTHER DOCUMENT - 19
Applicant : MUHAMMAD SHAHID [35201-4349191-1]
S/O : MUHAMMAD SIRAJ
Agent : Self
Address : LHR
Issue Date : 25-Mar-2026 2:30:39 PM
Delisted On/Validity : 1-Apr-2026
Amount in Words : One Hundred Rupees Only
Reason : UNDERTAKING
Vendor Information : Sajjad Haider Awan | PB-LHR-975 | Shalimar

Sajjad Haider Awan
S.V. Batapur Lahore, C.O.
Licence No. 975

نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے، ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیوار کوڈ سے کی جا سکتی ہے۔

AFFIDAVIT

I, Muhammad Shanid S/o Muhammad Siraj, having CNIC # 35201-4349191-1, Company Secretary of M/s. Bata Pakistan Limited Head office at Batapur, Lahore, do hereby solemnly affirm and declare as under: -

- That I am (Company Secretary) of Bata Pakistan Limited, Head Office, G.T. Road, Batapur, Lahore and fully conversant with the affairs of the Company.
- That I affirm and declare that the information / documents attached herewith are true and correct to the best of my knowledge and belief and nothing has been suppressed or concealed.




DEPONENT
Muhammad Shahid
Company Secretary
CNIC # 35201-4349191-1

Verification:

Verified on oath at Lahore on this dated 25th day of March, 2026 that the contents of the above Affidavit are true and correct to the best of my knowledge and belief.




ATTESTED
Oath Commissioner
LAHORE