

April 03, 2026

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

Subject: INTIMATION OF RESIGNATION AND APPOINTMENT OF CFO & DIRECTOR

Dear Sir,

This is to inform you that Mr. Amjad Farooq has resigned on April 02, 2026, with one month's notice from the positions of Chief Financial Officer (CFO) and Director on the Board of Directors of the Company, effective from May 02, 2026.

To fill the casual vacancy of CFO and Director, the Board has appointed Mr. Muhammad Fahad Arzani as Chief Financial Officer (CFO) and Director of the Company for the remainder of Mr. Amjad Farooq's term, effective from May 02, 2026.

Kindly 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.*