



Bata Pakistan Limited

**Registered Office: Bata Pakistan Limited,
G.T. Road, Batapur, Lahore**

Pursuant to Section 159(4) of the Companies Act, 2017, the Members are hereby informed that the following nine (9) persons have filed notices of their intention to offer themselves for election as Directors of Bata Pakistan Limited at the Extraordinary General Meeting of the Company scheduled to be held on Friday, September 22, 2023, at 10:00 a.m. at the Registered Office: Bata Pakistan Limited, G.T. Road, Batapur, Lahore / video link:

1. Mr. Roberto Longo
2. Mr. Muhammad Imran Malik
3. Mr. Amjad Farooq
4. Mr. Muhammad Maqbool
5. Mr. Rearngwut Chuenchomsakun
6. Mr. Aamir Amin
7. Mr. Rashid Rahman Mir (Independent Director)
8. Mr. Kamal Mannoo (Independent Director)
9. Ms. Fatima Asad Khan (Female / Independent Director)

The Profiles of the above-named persons are placed on the website of the company and can be accessed through the link www.bata.com.pk. The independent directors have been selected based on their experience, competencies, diversity, skills, and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and regulations issued thereunder.

Since the number of persons who have offered themselves to be elected as Directors is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, therefore, all the persons named above shall be deemed to have been elected, without the voting process as Directors of the company in term of Section 159 (5) of the Companies Act, 2017 for the next term of three years commencing from September 25, 2023.

Lahore
September 14, 2023

Haroon Shoukat
(Company Secretary)