

# BATA PAKISTAN LIMITED

## NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

### ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the members of the Company are notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors under Section 159(3) of the Companies Act, 2017 at the Extraordinary General Meeting of the Company, scheduled to be held on Wednesday September 23, 2020 at 10.00 a.m. at the Registered Office of the Company at Batapur, District Lahore.

- |                             |                         |
|-----------------------------|-------------------------|
| 1. Mr. Roberto Longo        | 6. Mr. Aamir Amin       |
| 2. Mr. Muhammad Imran Malik | 7. Mr. Muhammad Maqbool |
| 3. Mr. Amjad Farooq         | 8. Mr. Kamal Monnoo     |
| 4. Mr. Syed Asad Ali Zaidi  | 9. Ms. Fatima Asad Khan |
| 5. Mr. Toh Guan Kiat        |                         |

Hafiz Mudassar Hassan Kamran  
Company Secretary  
Bata Pakistan Limited

Batapur Lahore:  
Dated: September 14, 2020