

BATA PAKISTAN LIMITED

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN TO ALL SHAREHOLDERS/MEMBERS that the 69th Annual General Meeting of Bata Pakistan Limited will be held at the Registered Office of the Company situated at G.T. Road, Batapur, Lahore on April 27, 2021 at 10:00 a.m. to transact the following business:

1. To confirm the minutes of the Extra Ordinary General Meeting held on September 23, 2020.
2. To receive, consider, and adopt the Annual Audited Accounts of the Company for the year ended on December 31, 2020 together with Directors' and Auditors' Reports.
3. To appoint Auditors and fix their remuneration for the year ending on December 31, 2021. The retiring Auditors, M/s A.F. Ferguson & Co. Chartered Accountants, being eligible, have offered themselves for reappointment as Auditors of the Company.
4. To transact any other business with the permission of the Chairman.

By order of the Board

Batapur Lahore:
February 26, 2021

(Hafiz Mudassar Hassan Kamran)
Company Secretary

NOTES:

1. Closure of Shares Transfer Books:

The Share Transfer Books of the Company will remain closed from April 21, 2021 to April 27, 2021 (both days included). Transfer requests on prescribed format, received at the office of the Share Registrar of the Company, M/s. Corplink (Pvt.) Ltd. 1-K Commercial, Model Town, Lahore on or before the close of business on April 20, 2021 will be treated 'in time' for the purpose of above entitlement to the transferees and for attending meeting by the transferees by electronic means.

2. Participation in the Annual General Meeting:

All members entitled to attend and vote at this Meeting may appoint another person as his/her proxy to attend and vote for him / her. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of holding the meeting. CDC Accounts Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan. Proxy form is available at the Company's website i.e. www.bata.com.pk (in English and Urdu Language).

3. Participation in AGM through Electronic Means:

In light of the continuing threats posed due to COVID-19 pandemic and to protect wellbeing of the Shareholders, Securities & Exchange Commission of Pakistan ("SECP") vide its Circular No. 4 of 2021 dated 15th February, 2021 and subsequent directions required listed companies to hold general meetings through video link, webinar, zooming etc. in addition to the requirements of holding physical meeting. Accordingly, shareholders are encouraged to join the meeting through video link. The shareholders interested in attending the AGM through webinar are requested to get themselves registered by sending their particulars to the Company Secretary, at the designated email address: investorcare.pk@bata.com, mentioning their names, folio number, email address by the close of business hours on April 20, 2021. The Webinar link would be provided to the registered shareholders.

4. Attendance of the Members:

a. For attending the meeting

(i) In the case of individuals, the account holder or sub-account holder whose registration details are uploaded as per the Central Depository Company of Pakistan Limited Regulations, shall authenticate his/her identity by showing his/ her valid original Computerized National Identity Card (CNIC) or original passport at the time of attending the Annual General Meeting.

(ii) In case of a corporate entity, the Board of Directors' resolution/power of attorney, with specimen signature of the nominee, shall be produced at the time of the Annual General Meeting, unless it has been provided earlier.

b. For appointing proxies

(i) In case of individuals, the account holder or sub-account holder whose registration details are uploaded as per the Central Depository Company of Pakistan Limited Regulations, shall submit the proxy form as per the mentioned requirements.

(ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

(iii) Attested copies of the valid CNICs or the passports of the beneficial owner(s) and the proxy shall be furnished with the proxy form.

(iv) The proxy shall produce his/her valid original CNIC or original passport at the time of the Annual General Meeting.

(v) In case of a corporate entity, the Board of Directors' resolution/power of attorney, with specimen signature of the nominee, shall be submitted to the Bank along with the proxy form unless the same has been provided earlier.

5. Annual Report:

The Company's Annual Report is also being circulated to the members through DVD in compliance of section 223(6) of the Companies Act, 2017 and the same is being placed on our website www.bata.com.pk. Those shareholders who also wish to obtain an electronic copy of the annual report via email are requested to send their email address/consent at the following email address: investorcare.pk@bata.com on or before April 05, 2021, and a PDF copy of the Annual Report will be duly shared with them via email.

6. Mandatory Submission of CNIC Copies:

With reference to the notification of Securities and Exchange Commission of Pakistan (SECP), SRO 779(1)2011 dated August 18, 2011, the Members/Shareholders who have not yet submitted photo copy of their valid CNIC to the Company are required to send the same at the earliest directly to the Company's Share Registrar M/s. Corplink (Pvt.) Ltd. 1-K Commercial, Model Town, Lahore. In case of non-receipt of the copy of valid CNIC and noncompliance of the above mentioned SRO of SECP, the Company may be constrained to withhold transfer of dividend in the future if any.

7. Dividend Bank Mandate:

Pursuant to Section 242 of the Companies Act, 2017, members are requested to provide their CNIC's and bank account details including name of the bank, address of bank branch and International Bank Account Number (IBAN) to receive their cash dividend directly into their bank account. Therefore, all members who have not yet provided their CNIC and Bank Account details are once again reminded to immediately submit a copy of their CNIC and duly filled 'Dividend Bank Mandate Form' to the Company's Share Registrar or to the Company directly. In the absence of valid bank account details and CNIC, dividend amount will be withheld in compliance with the provisions of Act and Regulations made thereunder by the Commission. The 'Dividend Bank Mandate Form' is available at the Company's website i.e. www.bata.com.pk. Members who hold shares in CDC accounts are required to provide their bank mandates to their respective participants.

8. Unclaimed Dividends and Share Certificates:

The Shareholders are hereby informed that in accordance with Section 244 of the Companies Act, 2017 and the Unclaimed Shares, Modaraba Certificate, Dividends, Others Instruments and Undistributed Assets Regulations, 2017, the companies are required to deposit such amounts to the credit of the Federal Government and the shares to the Commission, which are unclaimed/un-collected for a period of three (03) years or more from the date it is due and payable. The notices to this fact have already been given to the relevant shareholders.

9. Intimation of Changes of Address and declaration for non-deduction of Zakat:

Members who hold shares certificates should notify any changes in their registered address and provide their declarations for non-deduction of zakat, if applicable, to the Share Registrar. Members who hold shares in CDC / participant accounts are required to update their address and submit their declarations for non-deduction of zakat, if applicable, to the CDC or their respective participants.

Contact Details: Company Secretary
Bata Pakistan Limited, G.T Road, Batapur Lahore, Pakistan,
Email: investorcare.pk@bata.com