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31/03/2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31.12.2019

Dear Sir,

This is to inform you that due to the COVID-19 outbreak and in consideration of the SECP's Circular No.6 of 2020, the Company has decided to postpone the AGM scheduled to be held on 24th April 2020 in Islamabad as intimated to you on February 24, 2020 while submitting financial results for the year ended 31.12.2019.

The revised date of the meeting and book closure for the entitlement of dividend will be intimated in due course.

You may please inform the TRE members of the Exchange accordingly.

Regards,
PAKISTAN TOBACCO COMPANY LIMITED

Yusuf Zaman
Company Secretary