

Pakistan Tobacco Company Limited  
Serena Business Complex  
Khayaban -e- Suhrwardy  
Sector G-5, Islamabad

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**FORM-1**  
20/02/2025

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

**Subject: BOARD MEETING**

Dear Sir,

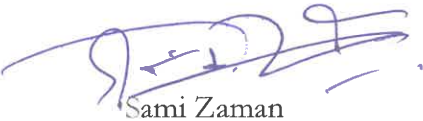
This is to inform you that a meeting of the Board of Directors of the Company will be held on **February 28, 2025 at 1200 hrs at Islamabad** to consider and approve the Annual Accounts for the period ended on 31<sup>st</sup> December 2024 and for the declaration of any entitlement.

The Company has declared "Closed Period" from **21<sup>st</sup> to 28<sup>th</sup> February 2025 (both days inclusive)** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly /indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking You.

Yours truly,  
PAKISTAN TOBACCO COMPANY LIMITED

  
Sami Zaman  
Company Secretary