



Pakistan Tobacco Company Limited
Serena Business Complex
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03/04/2021

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

Subject: REVISION IN BOOK CLOSURE DATE & CANCELLATION OF THE PHYSICAL CONVENING OF THE ANNUAL GENERAL MEETING.

Dear Sir,

You are hereby notified of the following:

- 1) The book closure in connection with the **74th Annual General Meeting** of the Company being held on **April 22, 2021** has been revised. Book closure will now commence from **April 17, 2021** instead of **April 16, 2021**, as informed earlier.
- 2) The Annual General Meeting of Pakistan Tobacco Company Limited will now only be held electronically on **22 April 2021** as per the applicable SECP Circulars. The details are mentioned in the notes of the AGM notice.

Yours Truly,
PAKISTAN TOBACCO COMPANY LIMITED

Sami Zaman
Company Secretary