

**Extracts of the Resolutions passed in the 74th Annual General Meeting (virtual) held on
April 22, 2021**

RESOLVED THAT:

1. the Directors' Report, Balance Sheet, Profit and Loss Accounts and the Auditors' Report for the year ended 31st December 2020 be and are hereby adopted.
2. the final dividend of Rs. 28.00 on an ordinary share of Rs. 10/- as recommended by the Board of Directors for the year ended 31st December 2020 be approved and the Directors be authorised to pay the same accordingly to the shareholders whose names appear on the Share Register of the Company on 16th April 2021.
3. to re-appoint M/S KPMG Taseer Hadi & Co., Chartered Accountants to hold office until the next Annual General Meeting at a remuneration of Rs.13.2 Million (Rupees Thirteen Million, two hundred Thousand Only).

I HEREBY CERTIFY the above to be the True Extracts of the Resolutions passed in the Annual General Meeting of Pakistan Tobacco Company Limited held on April 22, 2021.



Sami Zaman

COMPANY SECRETARY

Attested
PAKISTAN TOBACCO COMPANY LIMITED

Company Secretary