

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

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FORM-1
09/02/2022

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 24 at 1400 hrs** at Islamabad to consider and approve the Annual Accounts for the period ended on 31st December 2021 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 18th to 24th February 2022 (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


Nauman Masood Butt
Company Secretary