Date: 24/02/2022



The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Dear Sir,

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

> Tel: +92 (0) 51 2083200-01 Fax: +92 (0)51 2604516 www.ptc.com.pk

Financial Results for the year ended on December 31, 2021

We have to inform you that the Board of Directors of our Company in their Meeting held on the 24th day of February 2022 at 1400 hrs. at Company's Head Office situated at Serena Business Complex, Islamabad recommended the following:

(i) CASH DIVIDEND:

Final Cash Dividend for the year ended on 31^{st} December 2021 at Rs. 28.00 per share i.e. 280 %. This is in addition to two Interim Dividends already paid at Rs. 26:00 per share.

- (ii) BONUS SHARES -- NIL -- (iii) RIGHTS SHARES -- NIL -- (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION -- NIL -- (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION -- NIL -- (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION -- NIL -- (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION -- NIL -- (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION -- NIL -- (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION -- NIL -- (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION -- NIL -- (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION -- NIL -- (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION -- NIL -- (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION -- NIL -- (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION -- (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION -- (iv) ANY OTHER ENTITLEMENT / (iv) ANY OTHER ENTITLEMEN
- (v) ANY OTHER PRICE SENSITIVE INFORMATION

The Financial Results of the Company for the year ended on December 31, 2021 are attached as Annex-A to this letter.

The Annual General Meeting of the Company will be held on 21st April, 2022 at 10:00 am at Serena Hotel, Khayaban-e Suhrwardy, Islamabad

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on April 14th, 2022.

The Share Book Transfer Books of the Company will be closed from 15th to 21st April 2022 (both days inclusive). Transfers received at the office of the Company's Share Registrar, FAMCO Associates (Pvt.) Ltd, 8-F, Near Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi at the close of business on 14th April 2022 will be treated in time for above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours sincerely,
Pakistan Tobacco Company Limited

(Nauman Masood) Company Secretary

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Annex-AThe financial results of the Company are as follows:

	Rs in '000'	Rs in '000'
	December 31, 2021	December 31, 2020
Gross turnover	199,469,017	166,258,483
Excise duties	(95,177,089)	(80,907,579)
Sales tax	(29,304,177)	(24,460,393)
Net turnover	74,987,751	60,890,511
Cost of sales	(39,091,727)	(29,328,821)
Gross profit	35,896,024	31,561,690
Selling and distribution		
costs	(5,002,183)	(5,015,427)
Administrative expenses	(3,988,963)	(3,357,904)
Other operating expenses	(2,129,084)	(2,091,229)
Other income	724,132	748,598
Other meome	(10,396,098)	(9,715,962)
Operating profit	25,499,926	21,845,728
Finance income	981,404	782,866
Finance cost	(274,282)	(240,699)
Net finance income	707,122	542,167
Profit before income tax	26,207,048	22,387,895
Income tax expense	(7,344,961)	(5,895,405)
Profit for the year	18,862,087	16,492,490
Earnings per share - (Rupees)	73.83	64.55

