



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

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**FORM-1**  
**19/07/2022**

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 **July 28, 2022 at 1400 hrs at Islamabad** to consider and approve the HY (Half yearly) Accounts, 2022 for the period ended on June 30, 2022 and for the declaration of any entitlement.

The Company has declared "Closed Period" from **to 22<sup>nd</sup> to 28<sup>th</sup> July 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