



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (99)/2023/07

March 22, 2023

Ms. Madeeha A. Chaudhry
Company Secretary
Pakistan Tobacco Company Limited,
Serena Business Complex,
Khayaban-e-Suhrwardy,
Sector G-5, **Islamabad.**

Subject: APPLICATION FOR EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING FOR YEAR ENDED DEC 31, 2022 AND FILING OF FIRST QUARTERLY ACCOUNTS FOR PERIOD ENDED MAR 31, 2023 U/S. 132 AND 237 OF THE COMPANIES ACT, 2017 RESPECTIVELY.

Dear Sir,

Reference is made to two applications of M/s. Pakistan Tobacco Company Limited (the 'Company') on the above-noted subject received vide letters dated March 16, 2023; one requesting for two days' extension in holding of AGM for year ended December 31, 2022 u/s. 132 & 223; and the other requesting fifteen days' extension in filing of first quarterly accounts for period ended March 31, 2023 u/s. 237 of the Companies Act, 2017 (the 'Act').

2. In this connection, based on the submissions made by the Company, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted two days' extension to the Company to convene and hold its aforesaid AGM for the year ended December 31, 2022 at the earliest but not later than **May 02, 2023** and lay there in the financial statements for the same year for shareholders' consideration. Further, the company is also directed to furnish within a week from date of holding of AGM, a Compliance report along with attested copies of minutes of the said meeting to this office.

3. Accordingly, in terms of Section 237 of the act, the Commission has also granted fifteen days' extension to the Company in filing of first-quarterly accounts for first-quarter ended March 31, 2023 at the earliest but not later than **May 15, 2023**.

4. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,


Sanaullah Jatui
Assistant Director