PTC

PAKISTAN TOBACCO
COMPANY

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

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02/05/2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

**Certified True Copy of Resolutions passed at the 77th Annual General Meeting**

In compliance with Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, please find attached Certified True Copy of Resolutions passed at the 77th Annual General Meeting held on 24th April 2024 at 1000hrs at Islamabad and virtually through a video link facility.

Yours sincerely,
Pakistan Tobacco Company Limited

**Madeeha Arshad Chaudhry**
**Company Secretary**

# EXTRACT OF MINUTES OF THE 77$^{TH}$ ANNUAL GENERAL MEETING OF PAKISTAN TOBACCO COMPANY LIMITED

## *Approval of Audited Accounts, Directors' Report & Auditors' Report*

*"RESOLVED that the Directors' Report, Balance Sheet, Profit and Loss Accounts and the Auditors' Report for the year ended 31$^{st}$ December 2023 is hereby adopted."*

The Resolution was put to the Meeting and on a show of hands was declared carried unanimously.

## *Final Dividend*

*"RESOLVED that the final dividend of Rs. Nil on an ordinary share of Rs. 10/- as recommended by the Board of Directors for the year ended 31$^{st}$ December 2023 is approved."*

The Resolution was put to the Meeting and on a show of hands was declared carried unanimously.

## *Appointment of Auditors*

*"RESOLVED 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. 5,408,609/- (Rupees Five Million Four Hundred Eight Thousand Six Hundred Nine only)."*

The Resolution was put to the Meeting and on a show of hands was declared carried unanimously.

**Certified True Copy**

*[signature]*

**Madeeha Arshad Chaudhry**
**Company Secretary**