

**FORM-1**  
04/06/2024

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 **June 12, 2024 at 1000hrs** to consider the matter which is material in nature. Please note that the meeting will be conducted through 'Circulation Email'.

The Company has declared "Closed Period" from **5<sup>th</sup> to 12<sup>th</sup> June 2024 (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

*Madeeha*

Madeeha Arshad Chaudhry  
Company Secretary