

21/06/2024

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

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

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Dear Sir,

Declaration of Interim Cash Dividend

We have to inform you that the Board of Directors of our Company in their Meeting held on the 21st day of June 2024 through Email Circulation recommended the following:

(i) CASH DIVIDEND:

First interim Cash Dividend for the year ending on 31st December 2024 at Rs.30.00 per share i.e. 300%.

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

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 2nd July 2024.

The Share Transfer Books of the Company will be closed from **3rd to 5th July 2024 (both days inclusive)**. Transfers received at the office of the Company's Share Registrar, FAMCO Share Registration (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 26th June 2024, will be treated in time for above entitlement to the transferees.

Yours sincerely,
Pakistan Tobacco Company Limited

Madeeha

(Madeeha Chaudhry)
Company Secretary