



11/09/2024

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

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

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 11<sup>th</sup> day of September 2024 through Email Circulation recommended the following:

(i) **CASH DIVIDEND:**

Third Interim Cash Dividend for the year ending on 31st December 2024 at Rs.35.00 per share i.e. 350%. This is in addition to Interim Dividends already paid at Rs.60.00 per share i.e. 600%.

- (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 18<sup>th</sup> September 2024.

The Share Transfer Books of the Company will be closed from **19<sup>th</sup> to 23<sup>rd</sup> September 2024 (both days inclusive)**. Transfers received at the office of the Company's Share Registrar, FAMCO Share Registration Services (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 18<sup>th</sup> September 2024, will be treated in time for above entitlement to the transferees.

Yours sincerely,  
Pakistan Tobacco Company Limited

Sami Zaman  
Company Secretary