

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

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www.ptc.com.pk

December 10, 2024

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

Dear Sir,

Board Meeting – Company Plan 2025

We have to inform you that the Board of Directors of our Company, in their Meeting held on the 9th day of December 2024, at 10:00 a.m. at Company's Head Office located at Serena Business Complex, Islamabad, thoroughly discussed and approved the Company Plan 2025.

Yours sincerely,
Pakistan Tobacco Company Limited



(Sami Zaman)
Company Secretary