

April 24, 2025

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

List of Directors of Board – Pakistan Tobacco Company Limited

Dear Sir,

Please note that following persons have been elected as Directors of Pakistan Tobacco Company Limited at the Annual General Meeting held on April 24, 2025 for a term of three years.

Independent

Mr. Nasir Mahmood Khan Khosa
Lt. Gen (R). Najib Ullah Khan
Mr. M. Sualah Ahmed Faruqui
Mr. Asif Jooma

Non-Executive

Ms. Belinda Joy Ross
Ms. Mona Iskandarani
Mr. Usman Zahur
Mr. Wael Sabra
Mr. Faisal Saif

Executive

Syed Ali Akbar
Syed Asad Ali Shah
Mr. Ahad Khan

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Sami Zaman

Company Secretary