

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

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April 24, 2025

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

Dear Sir,

Certified True Copy of Resolutions passed at the 78th Annual General Meeting

In compliance with Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, please find attached Certified True Copy of Resolutions passed at the 78th Annual General Meeting held on 24th April 2025 at 1000hrs at Islamabad and virtually through a video link facility.

Yours sincerely,
Pakistan Tobacco Company Limited

Sami Zaman
Company Secretary

**EXTRACT FROM THE RESOLUTIONS PASSED IN THE 78TH
ANNUAL GENERAL MEETING OF PAKISTAN TOBACCO COMPANY
LIMITED HELD ON APRIL 24, 2025**

Ordinary Business:

1. Confirm the minutes of the Annual General Meeting held on April 24, 2024

“RESOLVED that the minutes of the Annual General Meeting of the Company held on April 24, 2024 are hereby confirmed.”

2. Approval of Audited Accounts, Directors’ Report & Auditors’ Report

“RESOLVED that the Directors’ Report, Balance Sheet, Profit and Loss Accounts and the Auditors’ Report for the year ended 31st December 2024 is hereby adopted.”

3. Final Dividend

“RESOLVED that the final dividend of Rs. Nil on an ordinary share of Rs. 10/- as recommended by the Board of Directors for the year ended 31st December 2024 is approved.”

4. Appointment of Auditors

“RESOLVED to re-appoint M/s KPMG Taseer Hadi & Co., Chartered Accountants to hold office until the next Annual General Meeting at a remuneration of Rs. 6,490,331/- (Rupees six million four hundred ninety thousands three hundred and thirty one only).”

5. Election of Directors

“RESOLVED that the following persons have been elected for a term of three years commencing from April 24, 2025.

Category	Name
Female	1. Ms. Belinda Joy Ross 2. Ms. Mona Iskandarani
Independent	1. Mr. Nasir Mahmood Khan Khosa 2. Mr. Asif Jooma 3. Lt. Gen.(R) Najeeb Ullah Khan

	4. Mr. M Sualeh Ahmed Faruqui
Others	1. Syed Ali Akbar 2. Syed Asad Ali Shah 3. Mr. Ahad Khan 4. Mr. Wael Sabra 5. Mr. Usman Zahur 6. Mr. Faisal Saif

Certified True Copy


Sami Zaman
Company Secretary