

April 24, 2025

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

Appointment of Chairman/CEO/CFO

Dear Sir,

Please note that following persons have been appointed by Board of Directors of Pakistan Tobacco Company Limited at its Board Meeting held on April 24, 2025 for a term of three years.

Name	Designation
Mr. Nasir Mahmood Khan Khosa	Chairman
Syed Ali Akbar	CEO
Mr. Ahad Khan	CFO

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

Yours Sincerely,

Sami Zaman

Company Secretary