

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

Tel: +92 (0) 51 2083200-01
Fax: +92 (0)51 2604516
www.ptc.com.pk

FORM-1
10/12/2025

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **December 18, 2025 at 0930hrs** at Pakistan Tobacco Company Limited, Jhelum to consider and approve the Company Plan for the year 2026.

The Company has declared "Closed Period" from **11th to 18th December 2025 (both days inclusive)** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly /indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE members of the Exchange accordingly.

Thanking You.

Yours truly,
PAKISTAN TOBACCO COMPANY LIMITED



Sami Zaman
Company Secretary