

24/04/2026

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

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

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Subject: Addendum to Notice of 79th Annual General Meeting – Change of Venue

Dear Sir,

This is further to our AGM Notice published on 7th April 2026.

This is to inform you that, in view of the prevailing situation in Islamabad especially the complete lockdown of Red Zone area, we are constrained to shift the venue of Pakistan Tobacco Company Limited's Annual General Meeting from **Marriott Hotel, Islamabad** to **Monal Marquee, E-11, Islamabad.**

Please note that except for the change in venue, there is no change in the agenda, date, or time of the AGM.

An addendum to the Notice of the AGM is attached herewith and will be published in "The News" and "Nawa-i-Waqt" on 25th April 2026.

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

Thanking you.

Yours truly,
PAKISTAN TOBACCO COMPANY LIMITED


Sami Zaman
Company Secretary

Encl: As above

CC: Director/HOD Surveillance
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
63, Jinnah Avenue, NIC Building, Blue Area
Islamabad

**ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING TO BE
HELD ON 28th APRIL 2026 – CHANGE OF VENUE**

We refer to the Notice of the 79th Annual General Meeting (AGM) of Pakistan Tobacco Company Limited (the “Company”) dated 7th April 2026, scheduled to be held on Tuesday, 28th April 2026 at 10:00 a.m., which was duly submitted to PSX and SECP, dispatched to the members, and published in the newspapers.

In view of the prevailing situation in Islamabad especially the complete lockdown of Red Zone area, the members of the Company are hereby informed that the venue of the AGM has now been changed from Marriott Hotel, Islamabad to Monal Marquee, E-11, Islamabad.

This Addendum shall be read in conjunction with the Notice of the AGM dated 7th April 2026, already circulated to the members/shareholders. Except for the change in venue as stated above, all agenda items and other particulars contained in the Notice shall remain unchanged, and the meeting will be held on the same date and time, i.e., 28th April 2026 at 10:00 a.m., as originally scheduled.

Sami Zaman
Company Secretary

April 25, 2026