

April 28, 2026

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

Dear Sir,

Certified True Copy of Resolutions passed at the 79th 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 79th Annual General Meeting held on 28th April 2026 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 79TH
ANNUAL GENERAL MEETING OF PAKISTAN TOBACCO COMPANY
LIMITED HELD ON APRIL 28, 2026**

Ordinary Business:

1. Confirm the minutes of the Annual General Meeting held on April 24, 2025

“RESOLVED that the minutes of the Annual General Meeting of the Company held on April 24, 2025 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 2025 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 2025 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. 7,463,881/- (Rupees seven million four hundred sixty three thousands eight hundred eighty one only).”

Certified True Copy



**Sami Zaman
Company Secretary**