

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

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October 27, 2026

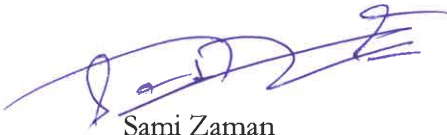
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

We have to inform you that Mr. Jalil Abbas Jilani has been appointed as Independent Director with effect from 2026-10-27 in place of Mr. M Sualeh Ahmed Faruqui.

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

Yours Sincerely,



Sami Zaman
Company Secretary