PAKISTAN TOBACCO COMPANY

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

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FORM-1
25/11/2026

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 03, 2026 at 1000hrs** at Islamabad to consider and approve the Company Plan for the year 2027.

The Company has declared "Closed Period" from **26th November to 3rd December 2026 (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