

Date: 19/12/2023

**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

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

Dear Sir,

**Declaration of Interim Cash Dividend**

We have to inform you that the Board of Directors of our Company in their Meeting held on the 19<sup>th</sup> day of December 2023 at 1000hrs through Email Circulation. recommended the following:

(i) **CASH DIVIDEND:**

Second interim Cash Dividend for the year ending on 31<sup>st</sup> December 2023 at Rs.22.00 per share i.e. 220%. This is in addition to Interim Dividend already paid a Rs.10.00 per share i. e. 100%.

- (ii) **BONUS SHARES**..... - NIL –  
(iii) **RIGHTS SHARES**..... - NIL –  
(iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**-----NIL –  
(v) **ANY OTHER PRICE SENSITIVE INFORMATION** -----NIL

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 29<sup>th</sup> December 2023.

The Share Transfer Books of the Company will be closed from **1<sup>st</sup> January to 3<sup>rd</sup> January 2024 (both days inclusive)**. Transfers received at the office of the Company's Share Registrar, FAMCO Associates (Pvt.) Ltd, 8-F, Near Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi at the close of business on 29<sup>th</sup> December 2023, will be treated in time for above entitlement to the transferees.

Yours sincerely,  
Pakistan Tobacco Company Limited

*Madeeha*

(Madeeha Chaudhry)  
Company Secretary