

FORM-1
05/03/2025

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 **March 12, 2025 at 0930hrs** to consider the matter which is material in nature. Please note that the meeting will be conducted through 'Circulation Email'.

The Company has declared "Closed Period" from **5th to 12th March 2025 (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