

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

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www.ptc.com.pk

Date: 18/12/2025

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

Board Meeting – Company Plan

Dear Sir,

We have to inform you that the Board of Directors of our Company, in their meeting held on the 18th day of December 2025 at 09:30 a.m. at Pakistan Tobacco Company Limited, Jhelum, thoroughly discussed and approved the Company Plan 2026.

Yours sincerely,
Pakistan Tobacco Company Limited


(Sami Zaman)
Company Secretary