

26/09/2025

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

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

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Dear Sir,

Declaration of Fourth Interim Cash Dividend 2025

We have to inform you that the Board of Directors of our Company in their Meeting held on the 26th day of September 2025 through Email Circulation recommended the following:

(i) CASH DIVIDEND:


Fourth interim Cash Dividend for the year ending on 31st December 2025 at Rs.30.00 per share i.e. 300%.

- (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 3rd October 2025.

The Share Transfer Books of the Company will be closed from **6th to 8th October 2025 (both days inclusive)**. Transfers received at the office of the Company's Share Registrar, FAMCO Share Registration Services (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 3rd October 2025, will be treated in time for above entitlement to the transferees.

Yours sincerely,
Pakistan Tobacco Company Limited


(Sami Zaman)
Company Secretary