

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

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October 05, 2026

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

Dear Sir,

This is to inform you that Mr. M. Sualah Ahmed Faruqui, Independent Director of the Company, has tendered his resignation from the Board of Directors.

The resultant casual vacancy on the Board shall be filled in due course in accordance with the requirements of Section 155 (3) of the Companies Act, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Sami Zaman

Company Secretary