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PAKISTAN TOBACCO COMPANY LIMITED

**REVISION IN BOOK CLOSURE DATE &
CANCELLATION OF THE PHYSICAL CONVENING
OF THE ANNUAL GENERAL MEETING**

Notice is hereby given:

1. That book closure in connection with the 74th Annual General Meeting of Pakistan Tobacco Company Limited, being held on April 22, 2021 has been revised. Book closure will now commence from **April 17, 2021** instead of April 16, 2021, as informed earlier.
2. The Annual General Meeting of Pakistan Tobacco Company Limited will now only be held electronically on **April 22, 2021** as per the applicable SECP Circulars. The details are mentioned in the notes of the AGM notice.

Islamabad: April 3, 2021

Sami Zaman
COMPANY SECRETARY