



## **NOTICE OF CHANGE ON THE DATE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that, due to unavoidable reasons, the ensuing 58th Annual General Meeting of the members of Tanzania Cigarette Public Limited Company in respect of the year ended December 31, 2022, scheduled to be held at the Hyatt Regency Kilimanjaro Hotel, Dar es Salaam Tanzania on Friday, April 21, 2023, at 10.00 hours will now be held on Thursday, April 27, 2023 at 10.00 hours at the same venue (Hyatt Regency Kilimanjaro Hotel, Dar es Salaam).

Members of the company are hereby informed to attend the ensuing 58th Annual General Meeting of the company at the changed date, i.e., Thursday, April 27, 2023, at Hyatt Regency Kilimanjaro Hotel, Dar es Salaam at 10.00 hours.

By order of the Board

Godson M. T. Killiza  
Company Secretary

**Tanzania Cigarette Public Limited Company**

A member of the JTI Group of Companies

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