



**PAKISTAN TOBACCO  
COMPANY**

Pakistan Tobacco Company Ltd.  
Serena Business Complex  
Khayaban-e-Suharwardy  
Islamabad

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Website: [www.ptc.com.pk](http://www.ptc.com.pk)

13/02/2019

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

**Subject: Resignation of Non-Executive Director**

Dear Sir,

We hereby inform you that Lt. Gen. (Retd.) Ali Kuli Khan Khattak has tendered his resignation as a Non-Executive Director on the Board of Directors of the Company, with a request for it to be treated with effect from 31<sup>st</sup> day of January 2019. The casual vacancy arising from his resignation will be filled in due course.

You may please inform the TRE Certificate holders of PSX accordingly.

Yours Sincerely,

M. Idries Ahmed  
Company Secretary