



**PAKISTAN TOBACCO
COMPANY**

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

PABX: +92 (51) 2083200-1

Fax: +92 (51) 2604516

Website: www.ptc.com.pk

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

23/04/2019

Dear Sir,

Election of Directors

We wish to inform you that following persons have been elected as Directors of Pakistan Tobacco Company Limited at the Annual General Meeting held yesterday for a term of three years commencing from April 22, 2019.

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|-------------------------------|-----------------------|
| 1. Mr. Asif Jooma | 7. Mr. Michael Koest |
| 2. Lt. Gen (Retd) Masood Alam | 8. Mr. Usman Zahur |
| 3. Syed Javed Iqbal | 9. Syed Asad Ali Shah |
| 4. Mr. Tajamal Hussain Shah | 10. Mr. Zafar Aslam |
| 5. Mr. Zafar Mahmood | 11. Wael Sabra |
| 6. Ms. Belinda Joy Ross | 12. Mr. Muhammad Riaz |

You may please inform the TRE certificate holders of the Exchange.

Yours sincerely,
Pakistan Tobacco Company Limited


(M. Idriss Ahmed)
Company Secretary