

02/03/2021

Tel: +92 (0) 51 2083200-01  
Fax: +92 (0)51 2604516  
www.ptc.com.pk

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

**Subject: Resignations of Non-Executive Directors**

Dear Sir,

We have to inform you that following Non-Executive directors have resigned from the Board with effect from March 1, 2021.

1. Tajamal Hussain Shah
2. Zafar Aslam Khan

You may please inform the TRE members of the Exchange accordingly.

Thanking You.

Yours truly,  
PAKISTAN TOBACCO COMPANY LIMITED



Sami Zaman  
Company Secretary