

Pakistan Tobacco Company Limited
Serena Business Complex
Khayaban – e – Suhrwardy
Sector G-5, Islamabad

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FORM-19
22/04/2021

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

Subject: Appointment of Directors

Dear Sir,

We have to inform you that **Mr. Huseyin Ozsan Ozbas, Mr. Shannon Luke McInnes and Mr. Wael Sabra** have been appointed as Directors of the Company with effect from May 1, 2021 in place of Mr. Usman Zahur, Mr. Zafar Aslam Khan and Mr. Tajamal Shah.

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

Thanking You.

Yours truly,
PAKISTAN TOBACCO COMPANY LIMITED



Sami Zaman
Company Secretary

