

April 21, 2022

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

**List of Directors of Board - Pakistan Tobacco Company Limited**

Dear Sir,

Please note that following persons have been elected as Directors of Pakistan Tobacco Company Limited at the Annual General Meeting held on April 21, 2022 for a term of three years.

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|-------------------------|-----------------------------------|
| 1. Syed Ali Akbar       | 7. Syed Asad Ali Shah             |
| 2. Mr. Zafar Mahmood    | 8. Mr. Ozsan Ozbas                |
| 3. Mr. Mohammad Riaz    | 9. Mr. Usman Zahur                |
| 4. Mr. Shannon McInnes  | 10. Mr. William Pegel             |
| 5. Ms. Belinda Joy Ross | 11. Mr. Wael Sabra                |
| 6. Mr. Asif Jooma       | 12. Lt. Gen.(R) Najeeb Ullah Khan |

Yours Sincerely,



Nauman Masood Butt  
Company Secretary