



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

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July 04, 2022

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

Dear Sir,

We have to inform you that Mr. William Francis Pegel, Director/CFO has ceased to be the Director/CFO of the Company w.e.f. 2022-06-14 and Mrs. Kelly Louise Burtenshaw has been appointed as Director/CFO of the Company w.e.f. 2022-06-15.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

*Nauman Masood Butt*

Nauman Masood Butt  
Company Secretary