



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

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August 8, 2024

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

Dear Sir,

We have to inform you that Ms. Madeeha Arshad Chaudhry has tendered her resignation as the Company Secretary of the Company w.e.f. 2024-08-08 and Mr. Sami Zaman has been appointed as Company Secretary of the Company w.e.f. 2024-08-08.

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

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Sa Shah', written in a cursive style.

Syed Asad Ali Shah

Director