

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

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

October 17, 2024

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

Dear Sir,

We have to inform you that Mr. Usman Zahur has tendered his resignation as the Non-Executive Director of the Company w.e.f. 16-10-2024 and Mr. Nasir Mahmood Khan Khosa has been appointed as Non-Executive Director of the Company w.e.f. 17-10-2024

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

Yours Sincerely,

Sami Zaman

Company Secretary