

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

Tel: +92 (0) 51 2083200-01  
Fax: +92 (0) 51 2604516  
[www.ptc.com.pk](http://www.ptc.com.pk)

October 22, 2025

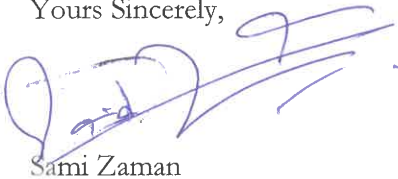
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

We have to inform you that Mr. Gary Tarrant has been appointed as Non-Executive Director with effect from 2025-10-22 in place of Ms. Belinda Ross.

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

Yours Sincerely,



Sami Zaman  
Company Secretary