



PAKISTAN TOBACCO
COMPANY

Pakistan Tobacco Company Ltd.
Serena Business Complex
Khayaban-e-Suhrwardy,
Islamabad

PABX: +92 (51) 2083200-1
Fax: +92 (51) 2604516
Website: www.ptc.com.pk

April 22, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road Building
Off I.I. Chundrigar Road,
KARACHI.

Dear Sir,

Subject: Change in the Board of Directors

This is to inform you that Mr. Brendan Brady has resigned from the Board with effect from 18th March, 2015. To fill in the casual vacancy, in his place, Ms. Hae In KIM has been appointed as a Director of the Company w.e.f. 15th April, 2015.

You may please inform the members of your Exchange accordingly.

Yours truly,

Ayesha Rafique
Company Secretary

Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
Blue Area
ISLAMABAD.

Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.