



PAKISTAN TOBACCO COMPANY LIMITED

Silver Square, Plot No.15 F-11, Markaz Islamabad PAKISTAN
Tel:2083200-01, Fax:2224215-16
Email: Website:ptc.com.pk

Post-ID: 080765

April 22, 2016, 15:17:46

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Change of Directors

Dear Sir,

We have to inform you that Mr. Abid Niaz Hasan, Mr. Felicio Ferraz Junior & Syed Asif Shah, Non-Executive Directors has/have ceased to be the Non-Executive Directors (AGM & Election of Directors) of the Company w.e.f. 20/04/2016 and Mr. Imran Maqbool, Mr. Michael Koest & Mr. Zafar Mahmood has/have been appointed as Non-Executive Directors following the Election of Directors held on 20th April, 2016.

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

Yours Sincerely,