



PAKISTAN TOBACCO
COMPANY

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

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Website: www.ptc.com.pk

06/07/2020

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

Subject: Resignation/Change of Company Secretary

Dear Sir,

This is to inform you that Mr. Yusuf Zaman has resigned from the Company with effect from July 7, 2020 and hence will also cease to be the Company Secretary of the Company. The Board has appointed Mr. Nauman Masood Butt as the Company Secretary with effect from 8th of July 2020.

You may please inform the TRE members of the Exchange accordingly.

Thanking You.

Yours truly,
PAKISTAN TOBACCO COMPANY LIMITED

Syed Asad Ali Shah
Director Legal and External Affairs