



**PAKISTAN TOBACCO
COMPANY**

5th June, 2009

Temporary Address
Dubai Plaza, Plot No. 5,
Street 20, Salman Market,
Sector F-11/2, Islamabad.
Tel: +92 (51) 2083200-01
Fax: +92 (51) 2111913
Website: www.ptc.com.pk

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Dear Sir,

Subject: Change of Directors

We have to inform you that Messrs Ben Willem Fourie and Mirza Rehan Baig have ceased to be Directors of the Company with effect from 19th May, 2009 and Messrs Tajamal Shah and Christopher Edward John Goody have been appointed as Directors of the Company respectively.

You may please inform the members of your Exchange accordingly.

Yours truly,

Ayesha Rafique
Company Secretary