



**PAKISTAN TOBACCO
COMPANY**

Silver Square, Plot No. 15,
F-11 Markaz, Islamabad
Tel: +92 (51) 2083200 -01
Fax: +92 (51) 2224216
+ 92 (51) 2224220
Website: www.ptc.com.pk

11th September, 2009

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

Dear Sir,

Subject: Change of Directors

We have to inform you that Mr. Toh Ah Wah ceased to be a director of the Company with effect from 20th August, 2009 and Syed Asif Shah has been appointed as Director of the Company to fill the casual vacancy.

You may please inform the members of your Exchange accordingly.

Yours truly,

Ayesha Rafique
Company Secretary