



**PAKISTAN TOBACCO  
COMPANY**

Silver Square, Plot No. 15,  
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Website: www.ptc.com.pk

14<sup>th</sup> May, 2010

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

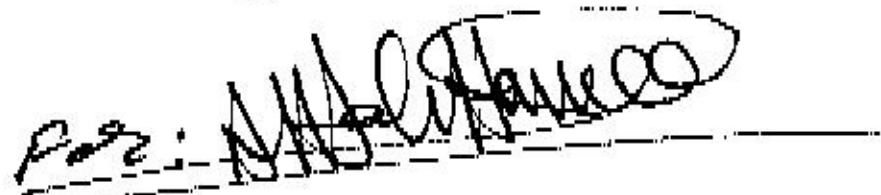
Dear Sir,

Subject: **CHANGE OF DIRECTORS**

We have to inform you that Mr. Mueen Afzal, Mr. Nicholas Stewart Hales, Mr. Mobasher Raza, Mr. Ahmed Zeb, Mr. Feroze Ahmed, Mr. Tajamal Shah, Lt. Gen. (Retd.) Ali Kuli Khan Khattak, Mr. Abid Niaz Hasan and Syed Asif Shah have been elected as directors in the Annual General meeting for a period of three years commencing from the close of business on 20<sup>th</sup> April, 2010.

You may please inform the members of your Exchange accordingly.

Yours truly,



Ayesha Rafique  
Company Secretary