



**PAKISTAN TOBACCO
COMPANY**

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

PABX: +92 (51) 2083200
Fax: +92 (51) 2604516
Website: www.ptc.com.pk

FORM -20

Date: 19/11/2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi

Subject: Change of Director

Dear Sir,

We have to inform you that Michael Koest, our Non- Executive has resigned from the Board on August 22, 2019 and Syed Javed Iqbal has been appointed in his place w.e.f. November 15, 2019

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

Yours Sincerely,

(M. Idries Ahmed)
Company Secretary