

30/12/2021

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

**Subject: Change of Company Secretary**

Dear Sir,

This is to inform you that Mr. Sami Zaman has resigned from the post of Company Secretary with effect from January 1, 2022. In his place, Mr. Nauman Masood Butt has been appointed as Company Secretary with effect from January 1, 2022.

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

Thanking You.

Yours truly,

PAKISTAN TOBACCO COMPANY LIMITED



Syed Ali Akbar

Managing Director and CEO