



NOTICE FOR ELECTION OF DIRECTORS

Members are hereby notified, pursuant to Section 159(4) of the Companies Act, 2017 ("the Act") that the following persons have filed with the Company, notices of their intention to have offered themselves for election as Directors at the Annual General Meeting of Pakistan Tobacco Company Limited to be held on April 22, 2019:

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|-----------------------|--------------------------------------|
| 1. Mr. Asif Jooma | 2. Lt. Gen (R) Muhammad Masood Aslam |
| 3. Syed Javed Iqbal | 4. Mr. Tajamal Hussain Shah |
| 5. Mr. Zafar Mahmood | 6. Ms. Belinda Joy Ross |
| 7. Mr. Michael Koest | 8. Mr. Usman Zahur |
| 9. Syed Asad Ali Shah | 10. Mr. Zafar Aslam |
| 11. Mr. Wael Sabra | 12. Mr. Mohammad Riaz |

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed by the Board in terms of Section 159 (1) of the Act, the persons named above shall be deemed to have been elected at the Annual General Meeting to be held on April 22, 2019.

Islamabad
Dated: April 15, 2019

M. Idries Ahmed
Company Secretary