



PAKISTAN TOBACCO
COMPANY

INTERIM DIVIDEND BOOK CLOSURE AND CHANGE OF NAME OF SHARES REGISTRAR

PAKISTAN TOBACCO COMPANY LIMITED

We are pleased to inform that the Board of Directors in its meeting held on 24th April, 2008 has declared an interim dividend @ 17.5% (i.e. Rs. 1.75 per share) for the financial year ending 31st December, 2008 payable to Members on the ordinary shares registered in their names at the close of business on 28th MAY, 2008.

In order to ascertain the shareholders' entitlement to the interim dividend, Share Transfer Books of the Company will be closed from 29th May, 2008 to 4th June, 2008 (both days inclusive). Transfers received at the office of the Company's Share Registrar, M/s. FAMCO Associates (Pvt.) Limited, State Life Building No.2-A, 4th Floor, Wallace Road, Off I.I. Chundrigar Road, Karachi at the close of business on 28th May, 2008 will be treated in time for the purpose of above entitlement to the transferees.

Please note that Company's Share Registrar, M/s. Ferguson Associates (Private) Limited has revised its name to M/s. FAMCO Associates (Pvt.) Limited (FA). FA will continue to operate from its existing premises and its telephone and fax numbers remain unchanged.

Shareholders should immediately notify any change in their address to the Share Registrar's Office, to ensure despatch of Dividend Warrants at their correct address.

By Order of the Board
Pakistan Tobacco Company Limited

Ayesha Rafique
Company Secretary

Dated: 19th May, 2008