



FAX

22<sup>nd</sup> August, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Road Building  
Off I.I. Chundrigar Road,  
KARACHI.

Dear Sir,

**BOOK CLOSURE**

In pursuance of Stock Exchange Regulation No.14(1), this is to inform you that the Share Transfer Books of the Company will be closed from 18<sup>th</sup> September, 2008 to 24<sup>th</sup> September, 2008 (both days inclusive). Transfers received at the office of the Company's Share Registrar, FAMCO Associates (Pvt.) Ltd, State Life Building No.2-A, 4<sup>th</sup> Floor, Wallace Road, Off I. I. Chundrigar Road, Karachi at the close of business on 17<sup>th</sup> September, 2008, will be treated in time for the purpose of above entitlement to the transferees.

Thanking You.

Yours faithfully,  
PAKISTAN TOBACCO COMPANY LIMITED

Ayesha Rafique  
Company Secretary

- c.c. Secretary  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
LAHORE.
- c.c. Secretary  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Blue Area  
ISLAMABAD.