

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-1766****NOTICE****March 25, 2009**

*Reproduced hereunder the letter received from **PAKISTAN TOBACCO COMPANY LIMITED** for information of members of the Exchange.*



**PAKISTAN TOBACCO
COMPANY**

FAX

Temporary Address
Dubai Plaza, Plot No. 5,
Street 20, Salman Market,
Sector F-11/2, Islamabad.
Tel: +92 (51) 2083200-01
Fax: +92 (51) 2111913
Website: www.ptc.com.pk

24th March, 2009

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

Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.

Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
Blue Area
ISLAMABAD

Dear Sir,

BOOK CLOSURE

In pursuance of Karachi Stock Exchange Regulation No.14(1), this is to inform you that the Share Transfer Books of the Company will be closed from 16th April, 2009 to 23rd April, 2009, both days inclusive. Transfers received in order at the office of the Company's Share Registrar, FAMCO Associates (Pvt.) Ltd, State Life Building No.2-A, 4th Floor, I. I. Chundrigar Road, Karachi at the close of business on 15th April, 2009 will be in time to be entitled to vote and for the entitlement of dividend.

Yours faithfully,
PAKISTAN TOBACCO COMPANY LIMITED


Ayesha Rafique
Company Secretary