



**PAKISTAN TOBACCO  
COMPANY**

27<sup>th</sup> 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,

**Notice of Annual General Meeting**

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 23<sup>rd</sup> April, 2009, for circulation amongst your members.

Thanking you.

Yours faithfully,  
PAKISTAN TOBACCO COMPANY LIMITED



Ayesha Rafique  
Company Secretary

Encl: As above

**Temporary Address**  
Dubai Plaza, Plot No. 5,  
Street 20, Salman Market,  
Sector F-11/2, Islamabad.  
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