

PAKISTAN TOBACCO  
COMPANY

FAX

Temporary Address  
Dunya Plaza, Plot No. 5,  
Street 20, Seaman Market,  
Sector F-1/2, Islamabad.  
Tel: +92 (51) 208200-01  
Fax: +92 (51) 2111913  
Website: www.ptc.com.pk

27<sup>th</sup> April, 2009

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

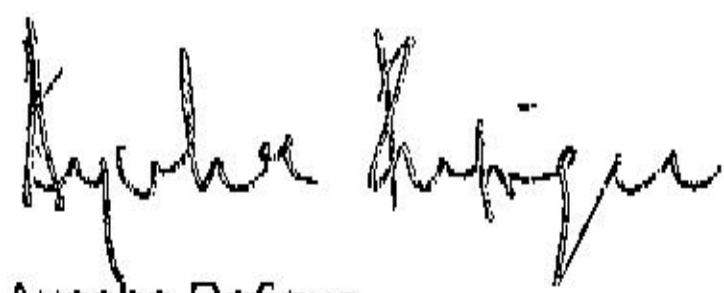
Dear Sir,

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 22<sup>nd</sup> May, 2009 to 28<sup>th</sup> May, 2009 (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 21<sup>st</sup> May, 2009 will be treated in time for the purpose of 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.