



**PAKISTAN TOBACCO  
COMPANY**

FAX

Silver Square, Plot No. 15,  
F-11 Markaz, Islamabad  
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Fax: +92 (51) 2224216  
+ 92 (51) 2224220  
Website: www.ptc.com.pk

12<sup>th</sup> August, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 21<sup>st</sup> August, 2009 at 1.30 p.m. at Islamabad to consider the Financial Statements for the first half ended 30<sup>th</sup> June, 2009 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 15<sup>th</sup> August, 2009 to 21<sup>st</sup> August, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking You.

Yours truly,  
PAKISTAN TOBACCO COMPANY LIMITED

  
Ayesha Rafique  
Company Secretary

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

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