



**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

21<sup>st</sup> August, 2009

Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**BOARD MEETING IS IN PROGRESS**

This is to advise that the Meeting of the Board of Directors of our Company is not concluded and is in progress.

The information to be communicated on the next working day, i.e. 24<sup>th</sup> August, 2009.

Thanking you.

Yours faithfully  
PAKISTAN TOBACCO COMPANY LIMITED

Aftab Hameed Khan  
Legal Department

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.