



**PAKISTAN TOBACCO
COMPANY**

FAX

Silver Square, Plot No. 15,
F-11 Markaz, Islamabad
Tel: +92 (51) 2083200-01
Fax: +92 (51) 2224216
+ 92 (51) 2224220
Website: www.ptc.com.pk

* 6th October, 2009

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

Dear Sir,

BOARD MEETING

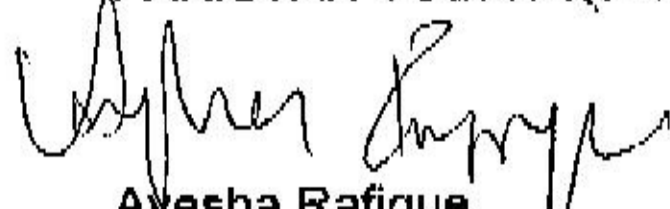
This is to inform you that a meeting of the Board of Directors of the Company will be held on 20th October, 2009 at 2.00 p.m. at Islamabad to consider the third quarters Statements ended 30th September, 2009 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 13th October, 2009 to 20th October, 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.