

**PAKISTAN TOBACCO
COMPANY**

FAX

9th December, 2009

Silver Square, Plot No. 15,
F-11 Markaz, Islamabad
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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 15th December, 2009 at 9.00 a.m. in Islamabad.

There is a single agenda item i.e. approval of Company Plan 2010 and no other matters, which may have material affect on the market price of our shares will be considered.

You may please inform the members of the Exchange accordingly.

Thanking You.

Yours truly,
PAKISTAN TOBACCO COMPANY LIMITED

Ayesha Rafique
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-Alwan-e-Iqbal
LAHORE.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	9/12/09
Received at:.....	3:12 Initial: 4
Announcement at:.....	3:13 Initial: 7