



**PAKISTAN TOBACCO
COMPANY**

FAX

Silver Square, Plot No. 15,
F-11 Markaz, Islamabad

Tel: +92 (51) 2083200-01
Fax: +92 (51) 2224215-16
Website: www.ptc.com.pk

24th March, 2010

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

Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315
LAHORE-54000.

Secretary
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55-B, Jinnah Avenue
Blue Area,
Islamabad

Dear Sir,

Notice of Annual General Meeting

Enclosed, please find a copy of the Notice of the Annual General Meeting and Special Resolution, to be held on 20th April, 2010, for circulation amongst your members.

Thanking you.

Yours faithfully,
PAKISTAN TOBACCO COMPANY LIMITED

F-2: 

Ayesha Rafique
Company Secretary

Encls: As above