



**PAKISTAN TOBACCO
COMPANY**

FAX

9th April, 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,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on 19th April, 2010 at 11.30 a.m. at Islamabad to consider the Financial Statements for the first quarter ended 31st March, 2010/for declaration of any entitlement.

The Company has declared the "Closed Period" from 13th April, 2010 to 19th April, 2010 (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

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

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