



**PAKISTAN TOBACCO
COMPANY**

FAX

29th July, 2010

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

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

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 9th August, 2010 at 1.30 p.m. at Islamabad to consider the Financial Statements for the first half ended 30th June, 2010/for declaration of any entitlement.

The Company has declared the "Closed Period" from 3th August, 2010 to 9th August, 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Karachi Stock 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

For: 
Ayesha Rafique
Company Secretary