



**PAKISTAN TOBACCO  
COMPANY**

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

**FAX**

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

08 October 2010

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 18<sup>th</sup> October 2010 at 1.00 p.m. at our Akora Khattak Factory, Nowshera to consider the Financial Statements for the nine months ended 30<sup>th</sup> September 2010/for declaration of any entitlement.

The Company has declared the "Closed Period" from 12<sup>th</sup> October, 2010 to 18<sup>th</sup> October, 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

  
Ayesha Rafique  
Company Secretary