



**PAKISTAN TOBACCO
COMPANY**

FAX

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

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

12th January, 2011

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

Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
Blue Area
ISLAMABAD.

Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on 21st January, 2011 at 10.30 a.m. in Islamabad.

This is a single agenda item Meeting i.e. approval of Company Plan 2011 and no other matters, which may have material affect on the market price of our shares, will be discussed.

You may please inform the members of the Exchange accordingly.

Thanking You.

Yours truly,
PAKISTAN TOBACCO COMPANY LIMITED

Ayesha Rafique
Company Secretary & Regulatory Counsel