



**PAKISTAN TOBACCO
COMPANY**

FAX

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24th January, 2011

Syed Ahmad Abbas
Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Dear Sir,

BOARD MEETING

This is to inform you that the Board of Directors of our Company in their meeting held on 21st January, 2011 approved the Company Plan 2011.

Thanking You.

Yours truly,

Ayesha Rafique
Company Secretary & Regulatory Counsel.