



**PAKISTAN TOBACCO  
COMPANY**

FAX

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

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

21<sup>st</sup> March, 2011

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,

**Notice of Annual General Meeting**

Enclosed, please find a copy of the Notice of the Annual General Meeting and Special Resolution, to be held on 22<sup>nd</sup> April, 2011, for circulation amongst your members.

Thanking you.

Yours faithfully,  
PAKISTAN TOBACCO COMPANY LIMITED

*for*   
Ayesha Rafique  
Company Secretary

Encls: As above