

**PAKISTAN TOBACCO
COMPANY**FAXSilver Square, Plot No. 15,
F-11 Markaz, IslamabadTel: +92 (51) 2083200-01
Fax: +92 (51) 2224215-16
Website: www.ptc.com.pk

August 05, 2011

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

Secretary
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers 55-B, Jinnah Avenue,
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 15th August, 2011 at 11.30 a.m. in Islamabad to consider the Half Yearly Accounts for the period ended 30th June, 2011 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 9th August, 2011 to 15th August, 2011 (both days inclusive) required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 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 & Regulatory Counsel

