

**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

October 11, 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 20<sup>th</sup> October at 1400 hrs in Akora Khattak Factory to consider the 3<sup>rd</sup> quarter accounts for the period ended 30<sup>th</sup> September, 2011 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 14th October, 2011 to 20th October, 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