



**PAKISTAN TOBACCO  
COMPANY**

FAX

March 12, 2012

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

Tel: +92 (51) 2083200-01

Fax: +92 (51) 2224215-16

Website: www.ptc.com.pk

✓ 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 19<sup>th</sup> March, 2012 at 1400 hrs in Islamabad to consider the Annual Accounts for the period ended 31<sup>st</sup> December, 2011/for declaration of any entitlement.

The Company has declared the "Closed Period" from 13<sup>th</sup> March, 2012 to 19<sup>th</sup> March, 2012 (both days inclusive) as 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

*for*   
Ayesha Rafique  
Company Secretary & Regulatory Counsel