



PAKISTAN TOBACCO
COMPANY

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

FAX

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

March 19, 2012

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

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company for approval Financial Statements for 2011. scheduled for today (19th March, 2012 at 1400 hrs.) is **still in progress.**

We will be able to send you the financial results including recommendation of the Board (through fax) tomorrow (20th March) between 9:15 am to 9:30 am.

Thanking You.

Yours truly,
PAKISTAN TOBACCO COMPANY LIMITED

Ayesha Rafique
Company Secretary & Regulatory Counsel