



**PAKISTAN TOBACCO  
COMPANY**

March 26, 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,

**Notice of Annual General Meeting**

Enclosed please find a copy of the Notice of Annual General Meeting to be held on 24<sup>th</sup> April, 2012.

Thanking You.

Yours truly,  
PAKISTAN TOBACCO COMPANY LIMITED

*fa*  
*Sanjiv Chandra*  
Ayesha Rafique  
Company Secretary & Regulatory Counsel

