



**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

May 7, 2012

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

Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.

Secretary
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55-B, Jinnah Avenue
Blue Area,
Islamabad

Dear Sir,

Subject: Minutes of Annual General Meeting

Enclosed, please find a copy of the Minutes of the Annual General Meeting held on 24th April 2012 at 10.30 a.m. at the Company's Head Office, Silver Square, F-11 Markaz, Islamabad.

Thanking You.

Yours truly,

**Ayesha Rafique
Company Secretary**