



**PAKISTAN TOBACCO COMPANY**

FAX

November 26, 2012

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

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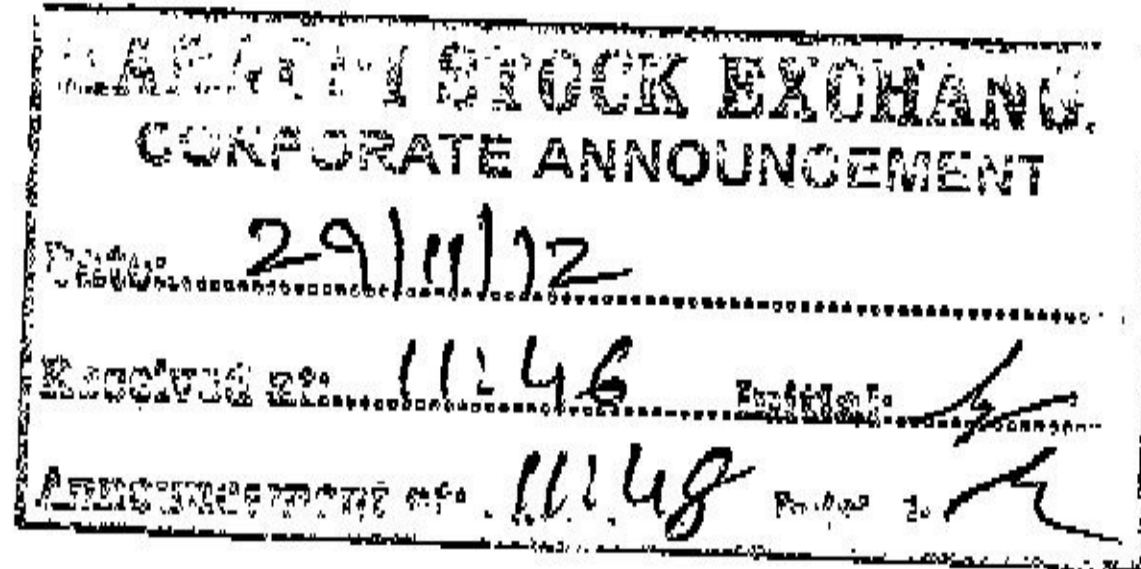
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The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

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 to approve the Company Plan for 2013 will be held on 3<sup>rd</sup> December, 2012 at 1430 hrs in Lahore.

Please note that there is a single agenda item in the Board Meeting which may have no material affect on the market price of our shares.

You may please inform the members of the Exchange accordingly.

Thanking You.

Yours truly,  
PAKISTAN TOBACCO COMPANY LIMITED

Ayesha Rafique  
Company Secretary & Regulatory Counsel

