



**PAKISTAN TOBACCO  
COMPANY**

**FAX**

August 2, 2013

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**

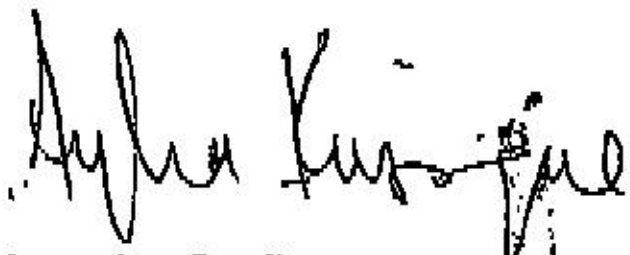
This is to inform you that a meeting of the Board of Directors of the Company will be held on 15<sup>th</sup> August 2013 at 1400 hrs. in Islamabad to consider the half yearly accounts for the period ended 30<sup>th</sup> June, 2013 and/or for declaration of any entitlement.

The Company has declared the "Closed Period" from 9<sup>th</sup> August to 15<sup>th</sup> August, 2013 (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

  
Ayesha Rafique  
Company Secretary & Regulatory Counsel



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F-11 Markaz, Islamabad

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