



**PAKISTAN TOBACCO
COMPANY**

FAX

October 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

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

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on 23rd October at 1400 hrs in the Head Office, Islamabad to consider the 3rd quarter accounts for the period ended 30th September, 2013 / for declaration of any entitlement.

The "Closed Period" will be from 16th October, 2013 to 23rd October, 2013 (both days inclusive) as required under the Clause (xxiii) of the Code of Corporate Governance 2012 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