



**PAKISTAN TOBACCO
COMPANY**

FAX

November 18, 2013

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

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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 will be held on 3rd December, 2013 at 1315 hrs. at Faletti's Hotel, Lahore to approve the Company Plan for 2014.

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