



**PAKISTAN TOBACCO
COMPANY**

FAX

Silver Square, Plot No. 15,
P-11 Market, Islamabad

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

January 31, 2014

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 18th February, 2014 at 1400 hrs in Islamabad to consider the Annual Accounts for the period ended 31st December, 2013/for declaration of any entitlement.

The Company has declared the "Closed Period" from 12th February, 2014 to 18th February, 2014 (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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 31/1/14	Initial: _____
Time: 4:56	Initial: _____
Time: 4:57	Initial: _____