



**PAKISTAN TOBACCO  
COMPANY**

Pakistan Tobacco Company Ltd.  
Serena Business Complex  
Khayaban-e-Saherwardy,  
Islamabad

Tel: +92 (0) 304 1112083  
Fax: +92 (51) 2604516  
Website: www.ptc.com.pk

FAX

August 4, 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 19<sup>th</sup> August 2014 at 1000 hrs. in Islamabad to consider the half yearly accounts for the period ended 30<sup>th</sup> June, 2014 and/or for declaration of any entitlement.

The Company has declared the "Closed Period" from 13<sup>th</sup> August to 19<sup>th</sup> August, 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