



PAKISTAN TOBACCO
COMPANY

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

PABX: +92 (51) 2083200-1
Fax: +92 (51) 2604516
Website: www.ptc.com.pk

FAX

February 12, 2015

✓ 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 23rd February, 2015 at 1400 hrs in Islamabad to consider the Annual Accounts for the period ended 31st December, 2014/for declaration of any entitlement.

The Company has declared the "Closed Period" from 17th February, 2015 to 23rd February, 2015 (both days inclusive) as required under Clause (xxiii) 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