



PAKISTAN TOBACCO
COMPANY

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

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Fax: +92 (51) 2604516
Website: www.ptc.com.pk

April 6, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company to consider the 1ST quarter accounts for the period ended 31ST March, 2016 will be held on 20th April, 2016 at 1430 hrs in Islamabad.

The Company has declared the "Closed Period" from **14th April to 20th April, 2016** (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