



**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

October 7, 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 will be held on **October 19, 2016 at 1400 hrs** in Islamabad to consider and approve the 3<sup>rd</sup> quarter accounts ended 30<sup>th</sup> September, 2016/declaration of any entitlement.

The Company has declared the "Closed Period" from 13<sup>th</sup> October, 2016 to 19<sup>th</sup> October 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the 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 TRE Certificate Holders of the Exchange accordingly.

Thanking You.

Yours truly,  
PAKISTAN TOBACCO COMPANY LIMITED

M. Idries Ahmed  
Company Secretary