



**PAKISTAN TOBACCO
COMPANY**

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

PABX: +92 (51) 2083200-1

Fax: +92 (51) 2604516

Website: www.ptc.com.pk

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

FORM-13
Date: 19/10/2017

Subject: Declaration of Interim Dividend

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on the 19th day of October 2017 at 14:00 hrs. at HO, Islamabad recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the year ended 31st December 2017 at Rs.10 per share
i.e. 100 %.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 17th November, 2017

The Share Transfer Books of the Company will be closed from 18th November 2017 to 24th November 2017 (both days inclusive). Transfers received at the offices of the Company's Share Registrar, FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi at the close of business on 17th November, 2017, will be treated in time for the purpose of above entitlement to the transferees.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours sincerely,
Pakistan Tobacco Company Limited

(M. Idries Ahmed)
Company Secretary