



**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

February 6, 2018

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 **February 20, 2018 at 1400 hrs** in Islamabad to consider the Annual Accounts for the period ended 31<sup>st</sup> December 2017 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 14<sup>th</sup> to 20<sup>th</sup> February 2018 (both days inclusive) as required under Clause 5.19.5 (Code of Corporate Governance) of the Rule Book of 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 members of the Exchange accordingly.

Thanking You.

Yours truly,  
PAKISTAN TOBACCO COMPANY LIMITED

  
M. Idries Ahmed  
Company Secretary