



**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

FORM 1

20/04/2018

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

SUBJECT: CHANGE OF DATE - BOARD MEETING

Dear Sir,

This is to inform you that due to unavailability of certain members/directors, the quorum of the Board meeting was not present, Therefore, the meeting was postponed to **27th April at 08:30 hrs to be held at the Head Office in Islamabad** to consider the Quarterly accounts for the period ended March 31, 2018 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 21st April 2018 to 27th April 2018 (both days inclusive) as required under the Code of Corporate Governance. 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 Sincerely,



M. Idries Ahmed
Company Secretary