



**PAKISTAN TOBACCO
COMPANY**

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

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Website: www.ptc.com.pk

FORM-1
10/07/2019

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **July 23rd, 2019 at 1430 hrs** in Islamabad to consider and approve the half yearly accounts for the period ended on 30th June 2019 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from **17th to 23rd July 2019** (both days inclusive) as required under Clause 5.19.15 (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