



**PAKISTAN TOBACCO
COMPANY**

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

Tel: +92 (0) 304 1112083

Fax: +92 (51) 2604516

Website: www.ptc.com.pk

FAX

October 9, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited ✓
Stock Exchange Building
Stock Exchange Road
KARACHI.

Secretary
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers 55-B, Jinnah Avenue,
ISLAMABAD

Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on 22nd October 2014 at 1400 hrs. in Islamabad to consider the 3rd quarter accounts for the period ended 30th September, 2014 and/or for declaration of any entitlement.

The Company has declared the "Closed Period" from 16th October to 22nd October, 2014 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Karachi Stock 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 members of the Exchange accordingly.

Thanking You.

Yours truly,
PAKISTAN TOBACCO COMPANY LIMITED

Ayesha Rafique
Company Secretary & Regulatory Counsel