



PAKISTAN TOBACCO
COMPANY

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

PABX: +92 (51) 7082200-1
Fax: +92 (51) 2604515
Website: www.ptc.com.pk

March 20, 2015

✓
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 Avenuc,
ISLAMABAD

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

Dear Sir,

Notice of Annual General Meeting

Enclosed please find a copy of the Notice of Annual General Meeting to be held on 20th April, 2015.

Thanking You.

Yours truly,
PAKISTAN TOBACCO COMPANY LIMITED

Ayesha Rafique
Company Secretary & Regulatory Counsel