



**PAKISTAN TOBACCO
COMPANY**

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

PABX: +92 (51) 2083200-1
Fax: +92 (51) 2604518
Website: www.ptc.com.pk

March 26, 2015

✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road Building
Off I.I. Chundrigar Road,
KARACHI.

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

Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
Blue Area
ISLAMABAD

Dear Sir,

BOOK CLOSURE

In pursuance of Karachi Stock Exchange Regulation No.14(1), this is to inform you that The Share Transfer Books of the Company will be closed from 14th April, 2015 to 20th April, 2015 both days inclusive. Transfers received in order at the office of the Company's Share Registrar, FAMCO Associates (Pvt.) Ltd, 8-F, Next To Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrh-e-Faisal, Karachi at the close of business on 13th April, 2015, will be in time to be entitled to vote and for the entitlement of dividend.

Yours faithfully,
PAKISTAN TOBACCO COMPANY LIMITED

Ayesha Rafique
Company Secretary & Regulatory Counsel