



**PAKISTAN TOBACCO
COMPANY**

FAX

Silver Square, Plot No. 15,
F-11 Markaz, Islamabad

Tel: +92 (51) 2083200-01
Fax: +92 (51) 2224213-16
Website: www.ptc.com.pk

January 3, 2012

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 13th January at 1030 hrs in Islamabad to approve company plan for 2012.

You may please inform the members of the Exchange accordingly.

Thanking You.

Yours truly,
PAKISTAN TOBACCO COMPANY LIMITED

Ayesha Rafique
Company Secretary & Regulatory Counsel

