



**PAKISTAN TOBACCO
COMPANY**

FAX

April 11, 2012

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

Tel: +92 (51) 2083200-01
Fax: +92 (51) 2224215-16
Website: www.ptc.com.pk

✓ 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,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 12/4/12	
Received at: 12:35	Initial: [Signature]
Announcement at: 12:36	Initial: [Signature]

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on 23rd April, 2012 at 1400 hrs in Islamabad to consider the Financial Statements for the first quarter ended 31st March, 2012/for declaration of any entitlement.

The Company has declared the "Closed Period" from 17 April 2012 to 23rd April, 2012 (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

[Signature]
Ayesha Rafique
Company Secretary & Regulatory Counsel

