



**PAKISTAN TOBACCO
COMPANY**

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

PABX: +92 (51) 2083200-1

Fax: +92 (51) 2604516

Website: www.ptc.com.pk

January 26, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on **February 20, 2017 at 1400 hrs** in Islamabad to consider the Annual Accounts for the period ended 31st December, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from 14th February, 2017 to 20th February 2017 (both days inclusive) as required under Clause 5.19.5 (Code of Corporate Governance) of the Rule Book of 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 TRE members of the Exchange accordingly.

Thanking You.

Yours truly,
PAKISTAN TOBACCO COMPANY LIMITED

M. Idries Ahmed
Company Secretary