



**PAKISTAN TOBACCO
COMPANY**

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

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Website: www.ptc.com.pk

Form 1

04/04/2017

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **April 20, 2017 at 1500 hrs** in Islamabad to consider the Quarterly accounts for the period ended March 31, 2017 for declaration of any entitlement.

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