



**PAKISTAN TOBACCO  
COMPANY**

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

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Fax: +92 (51) 2604516  
Website: [www.ptc.com.pk](http://www.ptc.com.pk)

July 9, 2018

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

Dear Sir,

**BOARD MEETING**

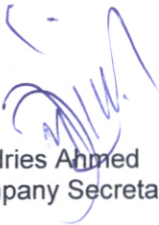
This is to inform you that a meeting of the Board of Directors of the Company will be held on **July 23, 2018 at 1400 hrs** in Islamabad to consider and approve Half Yearly Accounts for the period ended on 30<sup>th</sup> June 2018 and for the declaration of entitlement (if any).

The Company has declared the "Closed Period" from 17<sup>th</sup> to 23<sup>rd</sup> July 2018 (both days inclusive) as required under Clause 5.19J5 (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