

FORM-1
04/02/2019

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 **February 22 at 1400 hrs** in Islamabad to consider and approve the Annual Accounts for the period ended on 31st December 2018 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 16th to 22nd February 2019 (both days inclusive) as required under Clause 5.19.15 (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