



Serena Business Complex  
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**FORM-1**  
23/04/2020

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 electronically through video link on **May 7, 2020 at 1400 hrs** to consider and approve the 1<sup>st</sup> Quarter Accounts, 2020 for the period ended on March 31, 2020 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from **1<sup>st</sup> May to 7<sup>th</sup> May 2020 (both days inclusive)** as required under Clause 5.6.1(d) of PSX Regulations. 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

Yusuf Zaman  
Company Secretary