THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6602 **N O T I C E** **December 01, 2010**

Reproduced hereunder letter received from ***SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN****, for information of members of the Exchange.*
(Copy of the same is also available on our Website www.kse.com.pk).

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SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

SECP

THROUGH FAX & COURIER

No. EMD/233/389/2002- - 2594

November 29, 2010

The Company Secretary
Khyber Tobacco Company Limited
Nowshera Malakand Road, P.O. Box No. 12
Mardan, Khyber Pakhtunkhwa
(Phone: 0937-863083: Fax: 0937-861882)

Subject: **Direction Under Section 170 of the Companies Ordinance 1984 - Application for further extension in time for holding Annual General Meeting.**

Dear Sir,

Please refer to the captioned request of Khyber Tobacco Limited, (the "Company") dated November 15, 2010 whereby the Commission has been requested to allow further extension of one month beyond the already extended date of November 30, 2010, for holding Annual General Meeting, ("AGM") of the Company and laying therein annual audited accounts for the year ended June 30, 2010.

2. In this connection, please note that your request for further extension can not be accommodated because in terms of provisions of Section 158 of the Companies Ordinance, 1984, (the "Ordinance"), the Commission is only authorized to allow extension up to month in the period for holding of AGM, which has already been granted in case of the Company. However, I am pleased to inform you that on the basis of reasons stated in the Company's afore-referred letter, the Commission, in terms of Section 170 of the Ordinance, has directed the Company to convene the Annual General Meeting, ("AGM") for the year ended June 30, 2010 on or before December 31, 2010, so as to lay therein the audited accounts for the aforesaid period and to transact any other business as required under the law. The Company is also advised to comply with the legal requirements attached with the holding of AGM such as publishing / circulation of notice and annual audited accounts 21 days before the date of the AGM. The Company is required **to submit, within fifteen days from the date of the AGM, a compliance report along with certified true copies of the minutes of the said AGM.**

3. It may also be noted that the direction is being given without prejudice to the consequences of the default committed by the Company and its management in complying with the provisions of Sections 158 and 233 of the Ordinance.

Regards,

ABID HUSSAIN
Director (Enforcement)

Cc:
1. Karachi Stock Exchange (Guarantee) Limited
2. Lahore Stock Exchange (Guarantee) Limited
3. Companies Registration Office, Peshawar
4. Executive Director (Securities Market Division)