

Notice of Annual General Meeting

Notice is hereby given that the 55th Annual General Meeting of the Members of Khyber Tobacco Company Limited will be held on Thursday 30th December, 2010 at 11:00 am at the Registered Office of the Company at Nowshera Road Mardan, to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the last Annual General Meeting held on 31-10-2009.
2. To receive, consider and adopt the audited Accounts of the Company for the year ended June 30, 2010 and the Reports of the Directors and Auditors thereon.
3. To appoint Auditors and to fix their remunerations. The present Auditors Messrs Tariq Ayub Anwar & Co, Chartered Accountants will stand retire at the conclusion of the AGM. Notices have been received from a number of shareholders to appoint Messrs KPMG Taseer Hadi & Co. Islamabad as the Auditors of the Company. In this regard, to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution;

"RESOLVED THAT M/s KPMG Taseer Hadi & Co., Chartered Accountants, Islamabad, be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors of the Company".
4. To Appoint a Director in place of Mr. Wali ur Rehman, who retires from the office by rotation, and being eligible, offer himself for re-election..
5. To Appoint a Director in place of Mr. Wasem ur Rehman, who retires from the office by rotation, and being eligible, offer himself for re-election.
6. To Appoint a Director in place of Mr. Sajjad Khan, who retires from the office by rotation, and being eligible, offer himself for re-election.
7. To transact any other business which may be brought forward with the permission of the Chair.

By order of the Board

LIAQAT ALI KHAN
SECRETARY

Dated: December 08, 2010

Notes:

- 1) The Share Transfer book of the Company will be closed from December 23, 2010 to December 30, 2010 both days inclusive.
- 2) A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend instead of him/her and such proxy will have right to speak and vote in place of the member. A proxy need not be a member of the Company.
- 3) Forms of proxy must be deposited at the Company's Registered Office not later than 48 hours before the time appointed for the Meeting and in default, forms of proxy will not be treated as valid.
- 4) Shareholders are requested to notify the Company promptly of any change in their address.