



KHYBER

Tobacco Company Limited

P.O BOX 12, NOWSHERA ROAD, MARDAN
KHYBER PAKHTUNKHWA, PAKISTAN.
TEL: + 92 (937) 863083 , 870380
FAX: + 92 (937) 861882
NTN NO. 2257984-2

Ref: KTC/LR/109/11

Date: 28-5-2011

The Secretary
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Karachi

Sub: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir

Please find enclosed the Notice of Extra Ordinary General Meeting of M/S KHYBER TOBACCO COMPANY LIMITED to be held on June 18, 2011. Please keep this on your record and oblige.

Thanking you

Yours truly

Abdul Rauf

(Accounts Manager)

