

THE KARACHI STOCK EXCHANGE LIMITED**KSE/N- 5742****NOTICE****November 20, 2012**

Reproduced hereunder letter No. **KSE/Gen-8091** dated November 13, 2012 sent by the Exchange to **KHYBER TOBACCO COMPANY LIMITED**, and response received from the Company vide its letter dated November 17, 2012, for information of all concerned.

(Copy of the same is also available on our Website www.kse.com.pk).



**THE KARACHI
STOCK EXCHANGE
LIMITED**

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Ref. No. **KSE/** Gen- 8091

November 13, 2012

Courier Service

The Company Secretary
Khyber Tobacco Company Limited
Mardan,
Khyber Pakhtoonkhwa

Subject: **Non-Holding of Annual General Meeting for the Year Ended June 30, 2012**

Dear Sir,

Your attention is invited to the requirements as laid down under Listing Regulation No. 20(1), whereby all the listed companies are required to hold their annual general meeting and lay before the said meeting, the balance sheet and profit and loss accounts within four months following the close of financial year.

It is regretted to note that the Company has failed to comply with the following requirements under the Listing Regulations of the Exchange:

1. Information of holding the Meeting of Board of Directors of the Company to consider the Annual accounts of the Company for the year ended June 30, 2012 under Listing Regulation No. 29 of the Exchange.
2. Communication of the closed period prior to the announcement of financial results and any business decision of the Company under the proviso of Regulation No. 35(xxiii) of the Code of Corporate Governance of the Exchange.
3. Submission of financial results including recommendations of the Board of Directors of the Company as per format of Form-3 of the Correspondence Manual of the Exchange.
4. Approval from SECP for extension in time of holding the Annual General Meeting of the Company for the said period

You are therefore advised to submit the above immediately and explain the non-compliance failing which will be constrained to initiate action as may be deemed appropriate against your company, which please be noted.

Yours sincerely,


Muhammad Ghufraan
Deputy General Manager - Companies Affairs

Copy to:
The Director (Enforcement)
Securities & Exchange Commission of Pakistan
Islamabad.

1/2