



**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

The General Manager,  
Karachi Stock Exchange (Guarantee) 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 on Wednesday; 02<sup>nd</sup> January 2013 at 03:00 p.m. at the registered office of the company i.e. Khyber Tobacco Company Limited, Nowshera Road Mardan to consider and adopt the quarterly accounts for the period ended 30<sup>th</sup> September 2012 and for declaration of any entitlement if so deemed appropriate by the Board.

The company has declared the 'Closed Period' from 26<sup>th</sup> December 2012 through 02<sup>nd</sup> January 2013 as required under Clause xxiii of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,

Liaqat Ali Khan  
Company Secretary.