



# KHYBER Tobacco Company Limited

P.O. Box 12, Nowshera Road, Mardan,  
Khyber Pakhtoonkhwa, Pakistan.  
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NTN No. 2257984-2

The General Manager,  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

7 March 2013

Subject: Appointment of Directors

Dear Sir,

This is to inform you that following directors resigned from the directorship of Khyber Tobacco Company Limited:

- Mr. Miftahuddin
- Mr Fazal e Mabood

The following directors were appointed to replace the above directors:

- Mr. Shafiq Ahmad Khan
- Mr. Muhammad Sayyad

You are requested to please update your record accordingly.

Yours Sincerely,

Liaqat Ali Khan  
Company Secretary.

Cc: The General Manager, Lahore Stock Exchange Limited.