



KHYBER

Tobacco Company Limited

P.O. Box 12, Nowshera Road, Mardan.
Khyber Pakhtoonkhwa, Pakistan.
Tel: + 92-937-863083-870380
Fax: + 92-937-861882
NTN No. 2257984-2

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

17 April 2013

Subject: **Board Meeting**

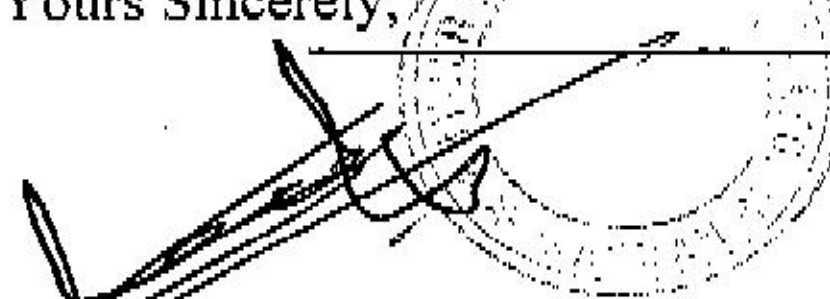
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 25 April 2013 at 03.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 31 March 2013 and for declaration of any entitlement if so deemed appropriate by the Board.

The Company has declared the 'Closed period' from 18 April 2013 through 25 April 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 members of the exchange accordingly.

Yours Sincerely,


Liaqat Ali Khan
Company Secretary