



**KHYBER**  
**Tobacco Company Limited**

P.O BOX 12, NOWSHERA ROAD, MARDAN  
KHYBER PAKHTUNKHWA, PAKISTAN.  
TEL: +92 (937) 843329  
FAX: +92 (937) 843329  
NTN NO.2257984-2

The General Manager  
Pakistan Stock Exchange  
(Formerly: Karachi Stock Exchange Limited)  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the board of Directors of the Company will be held on Wednesday 27<sup>th</sup> April, 2016 at 02 P.M, at the registered office of the Company i.e. Khyber Tobacco Company Limited, Nowshera Road, Mardan to consider the quarterly financial statements for the period ended 31 March, 2016 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 27 April, 2016 to 03<sup>rd</sup> May 2016 both days inclusive as required under clause 5.19.15 of the code of Corporate Governance contained in the Rule Book 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 TRO Certificate holders of the Exchange accordingly.

Yours Sincerely,

Liaqat Ali Khan  
Company Secretary