



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 Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Muhammad Sayyad Director has ceased to be the Director of the company w.e.f. 02/05/2016 and Mr. Pir Farhan Shah has been appointed as Director.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

Liaqat Ali Khan
Company Secretary