



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

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

The General Manager  
Pakistan Stock Exchange limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

30 September 2016

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 8<sup>th</sup> of October 2016 at 3 P.M. at the registered office of the Company Nowshera Road, Mardan to consider the annual financial statements of the Company for the year ended 30 June 2016 for declaration of any entitlement.

The Company has declared the closed period from 2<sup>nd</sup> October 2016 to 8<sup>th</sup> October 2016 as required under Clause 5.19.15(Code of Corporate Governance) of 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 TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

*Pir Jehan Shah*

Company Secretary