



KHYBER
Tobacco Company Limited

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

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

4 October 2016

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Liaqat Ali Khan has ceased to be the Company Secretary of the Company w.e.f. 1st October 2016 and Mr. Pir Farhan Shah has been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Khyber Tobacco Company Limited