



**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.

17 October 2016

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Liaqat Ali Khan, Director Khyber Tobacco Company Limited has ceased to be the Director of the Company w.e.f. 3 October 2016 and Mr. Pir Waris Shah has been appointed as Director.

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

Yours Sincerely,

Pir Farhan Shah  
Company Secretary