



KHYBER

Tobacco Company Limited

P.O. Box 12, Nowshera Road, Mardan.
Khyber Pakhtoonkhwa, Pakistan.
Tel: + 92-937-843329-844639
Fax: + 92-937-843329
STRN: 05-05-2402-003-46
NTN: 2257984-2

Date: February 16, 2017

Ref: KTC/PSX/BM/02

The General Manager
Pakistan Stock Exchange
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 Saturday 25th February, 2017 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 December, 2016 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 25th February, 2017 to 03rd March, 2017 both days inclusive s 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 Pakistan Stock Exchange accordingly.

Yours Sincerely,


Pir Farhan Shah
Company Secretary

Company Secretary
Khyber Tobacco Company
Limited

Pir Farhan Shah
Company Secretary