



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.

18 October 2017

Subject: Books closure for Issuance of 300% Bonus Shares.

Dear Sir,

With reference to our books closure announced on Pucars previously kindly note that the announcement of books closure was for cash dividend only. A new books closure will be announced and communicated to PSX for bonus shares issue after getting approval from shareholders for increasing authorized share capital of the company in the forthcoming AGM.

Sincerely

Pir Farhan Shah
Company Secretary