



KHYBER
Tobacco Company Limited

P.O BOX 12, NOWSHERA ROAD, MARDAN
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NTN NO. 2257984-2

KHYBER TOBACCO COMPANY LTD.
ADDENDUM TO
NOTICE OF ANNUAL GENERAL MEETING

Following shall be the Special Business Agenda Item for the 62nd Annual General Meeting of the members of the Company being held on October 28, 2017 at 11:00 A.M at the Registered Office, Nowshera Road, Mardan.

SPECIAL BUSINESS

To consider and approve to increase the authorized capital of the Company from Rs.20.00 million, comprising of 2.00 million ordinary shares, to Rs.200.00 million, comprising of 20.00 million ordinary shares of Rs.10/- each, and pass the following ordinary resolution, with or without modification;

RESOLVED THAT the authorized capital of the Company is increased from Rs.20.00 million, comprising of 2.00 million ordinary shares to Rs.200.00 million comprising of 20.00 million ordinary shares of Rs.10/- each and to amend the Memorandum and Articles of Association accordingly.

FURTHER RESOLVED THAT the Chief Executive and Company Secretary be and are, severally, authorized to give effect to this resolution.

The Statement of Material Facts under section 134 (3) of the Companies Act, 2017 is being sent to the shareholders with the Addendum and will also be available at the Annual General Meeting for the members.

CLOSURE SHARE TRANSFER BOOKS FOR ISSUE OF BONUS SHARES.

The members are further informed that **closure of share transfer books for the purpose of issue of Bonus Shares** will be announced later on, once the formalities of increase in authorized capital are fulfilled.

Mardan
20 October, 2017

By order of the Board


Pir Farhan Shah
Company Secretary

