

KHYBER
Tobacco Company Limited

P.O BOX 12, NOWSHERA ROAD, MARDAN
KHYBER PAKHTUNKHWA, PAKISTAN.
TEL: +92 (937) 843329
FAX: +92 (937) 843329
STRN # 05-05-2402-003-46

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi-74000

February 21, 2018

Subject: **BOARD MEETING**

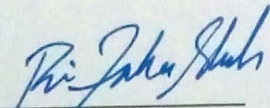
Dear Sir,

This is to inform you that the meeting of the board of Directors of the Company will be held on Wednesday 28th February, 2018 at 10 A.M, at the registered office of the Company i.e. Khyber Tobacco Company Limited, Nowshera Road, Mardan to appoint Chief Executive Officer for the next term of three years.

The Company has declared the "Closed Period" from February 25, 2018 to March 03, 2018 as 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 Exchange accordingly.

Yours Sincerely,



Pir Farhan Shah
Company Secretary