



**KHYBER**  
**Tobacco Company Limited**

P.O BOX 12, NOWSHERA ROAD, MARDAN  
KHYBER PAKHTUNKHWA, PAKISTAN.  
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STRN # 05-05-2402-003-46

November 02, 2018

The General Manager  
Pakistan Stock Exchange Limited  
Karachi

Subject: **Board Meeting**

Dear Sir,

The meeting of the board of directors of Khyber Tobacco Company scheduled for today at 09:30 am could not be held due to the prevalent law and order situation.

The next date for holding the meeting of the board of directors shall be announced on Monday 05 November, 2018.

Sincerely Yours

*Pir Farhan Shah*  
Pir Farhan Shah  
Company Secretary

