



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

P.O BOX 12, NOWSHERA ROAD, MARDAN  
KHYBER PAKHTUNKHWA, PAKISTAN.  
TEL: +92 (937) 863083 , 840896  
FAX: +92 (937) 840896  
NTN NO. 2257984-2

November 23, 2018

Ref: KTC/PSX/AGM 2311-2018

The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Karachi

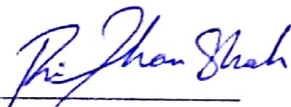
Subject: **REQUEST FOR APPROVAL EXTENSION OF ANNUAL GENERAL MEETING "AGM" DATE**

Dear Sir,

Reference to the attached direction letter no. EMD/233/389/2002-258 dated November 12, 2018 of Securities and Exchange Commission of Pakistan "SECP" regarding extension of our Annual General meeting , we request you to please approve our Annual General Meeting "AGM" for the Financial Year 2018 to be held on December 05, 2018 at the registered office "Khyber Tobacco Company Limited, Nowshera Road Mardan, KPK Pakistan".

Looking forward to your cooperation and early response.

Thanking you

  
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PIR FARHAN SHAH  
COMPANY SECRETARY





Say No to Corruption

EMD/233/389/2002 - 258

November 12, 2018

✓ Company Secretary,  
**Khyber Tobacco Company Limited,**  
Nowshera Road, Mardan, KPK.

**Subject: Direction under Section 147 of the Companies Act, 2017**

Dear Sir,

Please refer to your authorized representative's letter dated November 7, 2018 enclosing application of Khyber Tobacco Company Limited (the "Company") requesting direction in terms of Section 147 of the Companies Act, 2017 (the "Act") to hold its overdue Annual General Meeting (the "AGM") and laying therein annual audited accounts (the "Accounts") for the year ended June 30, 2018 under Section 223 by December 31, 2018. Earlier the Company was allowed 30 days extension under Section 132 for holding the said AGM and submission of accounts for the year 2018 under Section 223 by November 27, 2017 vide Commission's approval dated October 9, 2018.

2. In this connection, considering the explanation submitted, the Company is hereby directed under Section 147 of the Act, to convene its overdue AGM for the year ended June 30, 2018 and to lay therein, the audited accounts for the year ended June 30, 2018 by December 31, 2018 as requested by the Company.
3. You are further advised to submit within a week of the date of referred meeting so held, a compliance report along with attested copies of the minutes.
4. Please note that in case of default in compliance of this direction, proceedings in terms of section 148 of the Act shall be initiated.

This direction is being issued *without prejudice* to the penal and civil consequences of the defaults on the part of the Company and its officers/directors for not complying with applicable requirements of the Act within the prescribed period.

**Abid Hussain**  
Executive Director  
Corporate Supervision Department

Copy to: Mr. M. Javed Panni,  
MJ Panni & Associates,  
Corporate and Capital Market Consultants,  
House No. 15, Street No. 59, F-8/4,  
Islamabad.

SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN  
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