



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

February 21, 2019

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

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 Thursday February 28, 2019 at 03 P.M, at the registered office of the Company i.e. Khyber Tobacco Company Limited, Nowshera Road, Mardan to consider the quarterly accounts for the period ended December 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 22, 2019 to February 28, 2019 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

