



KHYBER
Tobacco Company Limited

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

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25 February 2014 at 3 P.M., at the registered office of the Company Nowshera Road, Mardan to consider the half yearly accounts for the period ended 31 December 2013.

The Company has declared the "Closed Period" from 20 February 2014 to 26 February 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 members of the Exchange accordingly.

Yours Sincerely,

Liaqat Ali Khan
Company Secretary