



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

The Deputy General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

25 April 2014

Subject: Board Meeting

Dear Sir,

With reference to announcement of financial results of our company for the quarter ended March 31, 2014, please note that the meeting of our board of director is "IN PROGRESS".
Financial results will be communicated to the stock exchange on Monday April 28, 2014.

Yours Sincerely

Liaqat Ali Khan
Company Secretary.