

# 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.

27 May 2014

Subject: Holding of Extra ordinary general meeting


Dear Sir,

This is to inform you that an extra ordinary general meeting of the members of the Company is scheduled to be held on 18 June 2014 for election of directors for the next term of three years. The current directors are retiring on 17 June 2014.

You may please inform the members of the exchange accordingly.

Best Regards



  
Liaqat Ali Khan  
Company Secretary