

**KHYBER TOBACCO COMPANY LIMITED****NOTICE OF EXTRA ORDINARY GENERAL MEETING**

NOTICE is hereby given that the extra ordinary general meeting of the shareholders of the company will be held at the registered office of the company, Nowshera Road Mardan on Wednesday June 18, 2014 at 11 a.m. to transact the following business.

To elect seven directors as fixed by the Board of directors in their meeting held on May 10, 2014 for the next term of three years, commencing from June 18 in accordance with the provisions of the Companies Ordinance, 1984. The retiring directors are:

Mr Waseem Ur Rehman

Mr. Liaqat Ali Khan

Mr. Hazrat Bilal

Mr Muhammad Faridoon Rehman

Mr. Bilalzada

Mr. Muhammad Sayad

Mr. Shafiq Afzal Khan

By order of the board

LIAQAT ALI KHAN  
Company Secretary

Mardan: May 25, 2014

**Notes:**

1. The share transfer books of the company will remain closed from Thursday June 12, 2014 to Wednesday June 18, 2014 (both days inclusive).
2. A member entitled to attend, speak and vote at the meeting is entitled to appoint another person as his/her proxy to attend, speak and vote on his/her behalf. A proxy need not be a member of the company.
3. Proxy forms in order to be effective, must be received at the registered office of the company duly stamped and signed not less than 48 hours before the meeting.
4. CDC accountholders/ sub-accountholders who wish to attend the meeting are requested to bring their original CNICs with copies thereof duly attested for identification purpose.
5. Members are requested to promptly communicate any change in their addresses to our Share Registrar M/s Central Depository Company of Pakistan limited.