



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

Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday, 2nd October 2014 at 03 P.M, at the registered office of the Company i.e Khyber Tobacco Company Limited, Nowshera Road, Mardan to consider the annual accounts for the period ended 30 June 2014 and for declaration of any entitlement.

The company has declared the 'Closed Period' from 27 September 2014 through 3rd October 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 members of the exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Liaqat Ali Khan', written over a horizontal line.

Liaqat Ali Khan
Company Secretary