

**KHYBER****Tobacco Company Limited**

P.O BOX 12, NOWSHERA ROAD, MARDAN
KHYBER PAKHTUNKHWA, PAKISTAN.
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FAX: +92 (937) 840896
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 28 February 2015 at 2 P.M., at the registered office of the Company Nowshera Road, Mardan to consider the half yearly accounts for the period ended 31 December 2014.

The Company has declared the "Closed Period" from 27 February 2015 to 05 March 2015 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