



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 Wednesday, 29 April 2015 at 03 P.M, at the registered office of the Company i.e. Khyber Tobacco Company Limited, Nowshera Road, Mardan to consider the quarterly accounts for the period ended 31 March 2015 and for declaration of any entitlement.

The company has declared the 'Closed Period' from 23rd April 2015 through 30th April 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.

Your Sincerely,

A handwritten signature in black ink, appearing to read 'Liaqat Ali Khan'.

Liaqat Ali Khan
Company Secretary