



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

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 Saturday, 3rd October 2015 at 04 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, 2015 and for declaration of any entitlement.

The Company has declared the 'Closed Period' from 1st October 2015 to 10th of October 2015 as required under Clause XXXIII 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,

Liaqat Ali Khan
Company Secretary