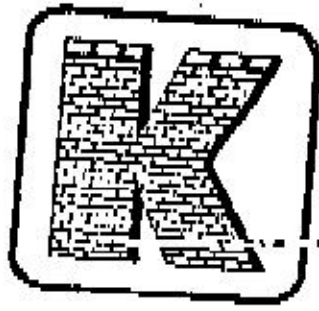




KHYBER Tobacco Company Limited

P.O. Box 12, Nowshera Road, Mardan,
Khyber Pakhtoonkhwa, Pakistan.

Tel: + 92-937-863083-870380

Fax: + 92-937-861882

NTN No. 2257984-2

The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

26 June 2013

Subject:

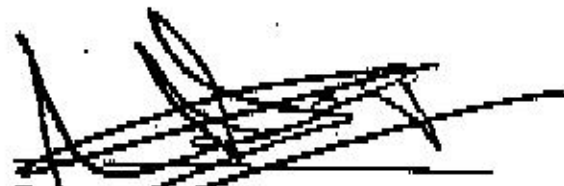
Change of Chief Executive /Director

Dear Sir,

We have to inform you that Mr. Wali Ur Rehman, Chief Executive/Director has ceased to be the Chief Executive /Director of the Company w.e.f. **26 June 2013** and Mr. Waseem Ur Rehman, already a director has been appointed as the Chief Executive. Mr. Bilal Zada has been appointed as the director of the Company.

You may please inform the members of your exchange accordingly.

Yours Sincerely,


Liaqat Ali Khan
Company Secretary.