



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 31 October 2015 at 3 p.m., at the registered office of the Company Nowshera Road, Mardan to consider the quarterly accounts for the period ended 30th September 2015.

The Company has declared the "Closed Period" from 26 October 2015 to 31 October 2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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,



Liaqat Ali Khan
Company Secretary