



KHYBER

Tobacco Company Limited

P.O BOX 12, NOWSHERA ROAD, MARDAN
KHYBER PAKHTUNKHWA, PAKISTAN.
TEL: +92 (937) 843329
FAX: +92 (937) 843329
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 the meeting of the board of Directors of the will be held on Monday 29th February, 2016 at 04 P.M, at the registered office of the Company i.e. Khyber Tobacco Company Limited, Nowshera Road, Mardan to consider the half yearly accounts for the period ended 31 December, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from 27 February 2016 to 05 March 2016 as required under clause 5.19.15 of the code of Corporate Governance contained in the Rule Book 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 TRO Certificate holders of the Exchange accordingly.

Yours Sincerely,

Liaqat Ali Khan
Company Secretary