



KHYBER

Tobacco Company Limited

P.O. Box 12, Nowshera Road, Mardan.
Khyber Pakhtoonkhwa, Pakistan.
Tel: + 92-937-843329-844639
Fax: + 92-937-843329
STRN: 05-05-2402-003-46
NTN: 2257984-2

Date: April 21, 2017

Ref: KTC/PSX/BM/03

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: **BOARD MEETING**

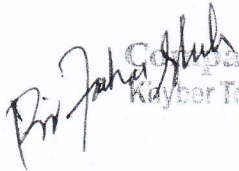
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 28th April, 2017 at 03PM, at Nowshera Road Mardan to consider the Quarterly Accounts for the period ended Mar, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 24 April, 2017 to 30 April, 2017 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 TRE Certificate holders of the Pakistan Stock Exchange accordingly.

Yours Sincerely,


Company Secretary
Khyber Tobacco Company
Limited

Pir Farhan Shah
Company Secretary