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: 30-05-2017

Ref: KTC/PSX/EOGM-1617

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

<u>Subject:</u> <u>Notice of Extraordinary General Meeting</u>

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on 20 June, 2017 for circulation amongst the TRE Certificate Holders of the Pakistan Stock Exchange.

Best Regards

KHYBER TOBACCO CO. LTD. * MARDAN *

Pir Farhan Shah

Pir Farhan Shah
Company Secretary

KHYBER TOBACCO COMPANY LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the extra ordinary general meeting of the shareholders of KHYBER TOBACCO COMPANY LIMITED will be held at the registered office of the company, Nowshera Road, Mardan on Tuesday June 20, 2017 at 11 a.m. To transact the following business:

To elect seven (7) directors as fixed by the Board of Directors in their meeting held on May 5, 2017 for the next term of three years, commencing from June 20, 2017 in accordance with the provisions of the Companies Ordinance, 1984. The retiring directors are:

- Mr. Waseem Ur Rehman
- Mr. Pir Farhan Shah
- Mr. Hazrat Bilal
- Mr. Fazli Rabi
- Mr. Khalil Ur Rehman
- Mr. Pir Waris Shah
- Mr. Shafiq Afzal Khan

By order of the Board

(Pir Farhan Shah)

Company Secretary

Mardan: May 30, 2017

Notes:

1. The share transfer books of the company will remain closed from Monday June 12, 2017 to Tuesday June 20, 2017 (both days inclusive).
2. A member entitled to attend, speak and vote at the meeting is entitled to appoint another person as his/her proxy to attend, speak and vote on his/her behalf. A proxy need not be a member of the company.
3. Proxy forms in order to be effective, must be received at the registered office of the company duly stamped and signed not less than 48 hours before the meeting.
4. CDC account holders/sub-accountholders who wish to attend the meeting, are requested to bring their original CNIC's with copies thereof duly attested for identification purpose.
5. Members are requested to promptly communicate any change in their addresses to our Share Registrar M/s Central Depository Company of Pakistan limited.

10x2=20cm

Jang Lahore + Karachi

date 30-5-17