



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

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

September 29, 2017

Subject: **BOARD MEETING**

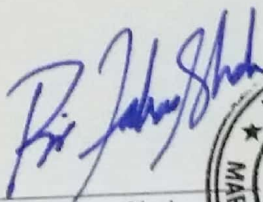
Dear Sir,

This is to inform you that the meeting of the board of Directors of the Company will be held on Saturday 7th October, 2017 at 10:30 A.M, at the registered office of the Company i.e. Khyber Tobacco Company Limited, Nowshera Road, Mardan to consider the yearly financial statements for the period ended 30th June, 2017 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 1st October 2017 to 7th October 2017 both days inclusive 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,


Pir Fahan Shah
Company Secretary

