



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

April 19, 2018

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

Subject: BOARD MEETING

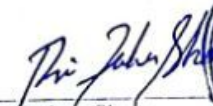
Dear Sir,

This is to inform you that the meeting of the board of Directors of the Company will be held on Saturday April 28, 2018 at 03 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 March, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2018 to April 27, 2018(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 Farhan Shah
Company Secretary

