



SAY NO TO CORRUPTION

EMD/233/389/2002 - 35

October 9, 2018

Mr. M. Javed Panni,
Chief Executive,
MJ Panni & Associates,
Corporate and Capital Market Consultants,
House No. 15, Street No. 59, F-8/4,
Islamabad.

Subject: Application for Extension in time for holding of Annual General Meeting and laying therein the Annual Audited Accounts for the Year ended June 30, 2018 under Sections 132 and 223 of the Companies Act, 2017 by Khyber Tobacco Company Limited.

Dear Sir,

Please refer to your letter dated October 5, 2018 received in this Commission on October 8, 2018 enclosing application of Khyber Tobacco Company Limited (the "Company") regarding the captioned subject.

2. In this connection, I am directed to inform you that the competent authority has granted 30 days extension i.e. up to November 27, 2018 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2018; under the provisions of Section 132 and Section 223 of the Companies Act, 2017 (the "Act") respectively.
3. Kindly note that this said approval is without prejudice to any other actions that the Commission may initiate for non-compliance of the requirements of the Act.


Tauqeer Ahmad Sipra
Management Executive
Corporate Supervision Department

RECEIVED
10/10/2018

SECURITIES AND EXCHANGE
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