



KHYBER Tobacco Company Limited

P.O BOX 12, NOWSHERA ROAD, MARDAN
KHYBER PAKHTUNKHWA, PAKISTAN.
TEL: +92 (937) 843329
FAX: +92 (937) 843329
STRN # 05-05-2402-003-46

November 04, 2018

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

Subject: Re-Scheduled Board Meeting

Dear Sir,

This is to inform you that the meeting of the board of Directors of the Company (scheduled on November 02, 2018) will be held on Tuesday November 06, 2018 at 11:00 A.M, at the registered office of the Company i.e. Khyber Tobacco Company Limited, Nowshera Road, Mardan to consider the yearly accounts for the period ended 30 June, 2018 for declaration of any entitlement.

The "Closed period" shall be extended accordingly

You may please inform the TRO Certificate holders of the Exchange accordingly.

Yours Sincerely,


Pir Farhan Shah
Company Secretary

