



# 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

September 23, 2019

Ref: KTC/PSX/BM/01/1920

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

Subject: **BOARD MEETING**

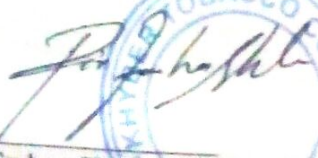
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 30<sup>th</sup> September 2019 at 03:00 PM, at Nowhere Road Mardan to consider the annual Accounts for the period ended June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 24 September 2019 to 30 September, 2019 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 TRE Certificate holders of the Pakistan Stock Exchange accordingly.

Yours Sincerely,

  
Pir Farhan Shah  
Company Secretary

