



**KHYBER**  
**Tobacco Company Limited**

P.O BOX 12, NOWSHERA ROAD, MARDAN  
KHYBER PAKHTUNKHWA, PAKISTAN.  
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NTN NO. 2257984-2

December 27, 2017

Ref No: 2712-2107

The General Manger  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: Books Closure for Issuance of 300% Bonus Shares.

Dear Sir,

Reference to our office letter no. NIL dated October 18, 2017 regarding above mentioned subject in response to your office letter No: PSX/C-273-7119 dated October 18, 2017. It is intimated that Form 7 for increase in authorized share capital has been approved by the Securities and Exchange Commission of Pakistan.

It is hereby intimated that books closure to start from 04 January 2018 to 11 January 2018 (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulation of the Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the said Books Closure.

Sincerely

Pir Farhan Shah  
Company Secretary