



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

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**RESOLUTION PASSED BY THE BOARD OF DIRECTORS BY CIRCULATION ON 22<sup>ND</sup> JUNE, 2020**

**“RESOLVED THAT** resignations of Mr. Waseem Ur Rehman from the position of the Director and Chief Executive Officer and Mr. Shafiq Afzal Khan from the position of Director are hereby considered and accepted. The directors have appointed Mrs. Samera Irfan as a director and CEO and Mr. Zia Ur Rehman as a director to fill in the casual vacancies.

**“Further Resolved that** Mrs. Samera Irfan has appointed as Director(CEO) in place of Mr. Waseem Ur Rehman and Mr. Zia Ur Rehman in place of Mr. Shafiq Afzal shall take charge from 23<sup>rd</sup> June, 2020.



Pir Farhan Shah  
Company Secretary



Rahat Ullah  
Director Khyber Tobacco Company