



KHYBER
Tobacco Company Limited

P.O BOX 12, NOWSHERA ROAD, MARDAN.
KHYBER PAKHTUNKHWA, PAKISTAN.
TEL: + 92-937-863083-870380
FAX: + 92-937-861882
NTN No. 2257984-2

September 25, 2020

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 the meeting of the board of Directors of the Company will be held on Saturday October 03, 2020, at 10:00 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 30th June, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 26, 2020 to 03 October, 2020(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 TRO Certificate holders of the Exchange accordingly.

Yours Sincerely,

Pir Farhan Shah
Company Secretary