



**KHYBER**  
Tobacco Company Limited

P.O BOX 12, NOWSHERA ROAD, MARDAN.  
KHYBER PAKHTUNKHWA, PAKISTAN.  
TEL: + 92-937-844639  
FAX: + 92-937-843329  
NTN No. 2257984-2

February 17, 2021

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 Friday February 26, 2021 at 03 P.M, at the registered office of the Company i.e. Khyber Tobacco Company Limited, Nowshera Road, Mardan to consider the quarterly accounts for the period ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 19, 2021 to February 26, 2021 (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 Faynan Shah  
Company Secretary