



**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

April 20, 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 **Wednesday April 28, 2021** at 11 A.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 March 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 21, 2021 to April 28, 2021 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 Shaly  
Company Secretary

