



**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

October 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 Friday October 29, 2021, at 03:00 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 Quarter ended 30 September, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 22, 2021 to October 31, 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 Farhan Shah  
Company Secretary