



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

February 18, 2022

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 Monday February 28, 2022, 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 period ended 31 December, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 21, 2022 to February 28, 2022 (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 Fathan Shah
Company Secretary