



**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

September 30, 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 **Saturday October 8, 2022** at 11 A.M, 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 June 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 01, 2022 to October 08, 2022 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

