

April 19, 2023

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 April 29, 2023** 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, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 21, 2023 to April 28, 2023 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