



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

September 29, 2023

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: Board Meeting

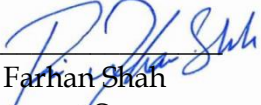
Dear Sir,

This is to inform you that the meeting of the board of Directors of the Company will be held on **Friday October 06, 2023** at 04:00 P.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 September 30, 2023 to October 06, 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