



KHYBER Tobacco Company Limited

P.O BOX 12, NOWSHERA ROAD, MARDAN
KHYBER PAKHTUNKHWA, PAKISTAN.
TEL: +92 (937) 844639
TEL: +92 (937) 844636
NTN NO. 2257984-2

April 19, 2024

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 Tuesday April 30, 2024 at 15:00, 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, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2024 to April 30, 2024 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

