



KHYBER
Tobacco Company Limited

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KHYBER PAKHTUNKHWA, PAKISTAN.
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NTN NO. 2257984-2

**RESOLUTIONS PASSED BY THE MEMBERS IN THE ANNUAL 69TH
GENERAL MEETING HELD ON OCTOBER 28, 2024**

It is hereby resolved that “the minutes of the 68th Annual General Meeting held on 28th October 2023 are hereby confirmed”

Further resolved that “the audited financial statements of the Company for the year ended 30 June, 2024 together with the Chairman’s Review, Directors’ and Auditors’ Reports which are approved by the directors of the company in their meeting held on October 7th 2024 is hereby adopted”

Further resolved that “the external auditors *M/S Yousuf Adil, Chartered Accountants* are hereby appointed for the year ending 30 June 2025”.

Pir Farhan Shah
Company Secretary

