



# 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

February 21, 2025

**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, February 28, 2025 at 03:00 P.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 December 31, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 22, 2025 to February 28, 2025 (both days inclusive) 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

