



September 24, 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 **Wednesday October 01, 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 yearly accounts for the period ended June 30, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 25, 2025 to October 01, 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

