

January 01, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building

Subject: **Notification of Change of Company Secretary**

Dear Sir/Madam,

This is to inform you that the Board of Directors of Khyber Tobacco Company Limited, through its resolution dated **December 29, 2025**, has approved the following changes:

Mr. Pir Farhan Shah has resigned as Company Secretary.

Mr. Amin Ullah, CNIC 17101-2392530-3 has been appointed as the new Company Secretary of the Company with effect from **January 01, 2026**.

You are requested to update your records accordingly.

Thank you.



Director

Khyber Tobacco Company Limited



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