

July 23, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: **Election of Directors**

In compliance with Section 159 of the Companies Act, 2017 and Clause 5.6.9 of the PSX Rule Book, we are pleased to inform that the shareholders of Khyber Tobacco Company Limited at the Extraordinary General Meeting (EOGM) held on Thursday, July 23, 2026, elected the following persons as Directors of the Company for a term of three (3) years, commencing from July 23, 2026:

Sr. No.	Name of Director	Category
1.	Mrs. Samera Irfan	Executive Director/Female Director
2.	Barrister Shahzad Javed Panni	Independent Director
3.	Mr. Khalil Ur Rehman	Non-Executive Director
4.	Mr. Zia Ur Rehman	Non-Executive Director
5.	Mr. Rahat Ullah	Executive Director
6.	Mr. Pir Waris Shah	Non-Executive Director
7.	Mrs. Sonia Farooq	Independent/Female Director

The above Directors shall hold office for a term of three (3) years, commencing from July 23, 2026, in accordance with the provisions of the Companies Act, 2017.

This is for your information and dissemination amongst the TRE Certificate Holders of the Exchange.

Yours faithfully,


Amin Ullah
Company Secretary

