



September 28, 2026

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 **Monday October 05, 2026** 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, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 29, 2026 to October 05, 2026 (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,

Amin Ullah
Company Secretary

