



**KHYBER**  
**Tobacco Company Limited**

P.O BOX 12, NOWSHERA ROAD, MARDAN  
KHYBER PAKHTUNKHWA, PAKISTAN.  
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NTN NO. 2257984-2

**KHYBER TOBACCO COMPANY LIMITED**  
**LIST OF ELECTED DIRECTORS**  
**EOGM 16-02-2023**

The following directors are elected in the EOGM:

1. Mrs. Samera Irfan
2. Mrs. Sonia Farooq
3. Mr. Pir Waris Shah
4. Mr. Rahat Ullah
5. Mr. Shahzad Javed Panni
6. Mr. Khalil Ur Rehman
7. Mr. Zia Ur Rehman

  
Pir Farhan Shah  
Company Secretary