



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

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

**RESOLUTIONS PASSED BY THE MEMBERS IN THE ANNUAL 68<sup>TH</sup>  
GENERAL MEETING HELD ON OCTOBER 28, 2023**

It is hereby resolved that “the minutes of the 67th Annual General Meeting held on 28<sup>th</sup> October 2022 are hereby confirmed”

Further resolved that “the audited financial statements of the Company for the year ended 30 June, 2023 together with the Chairman’s Review, Directors’ and Auditors’ Reports which are approved by the directors of the company in their meeting held on October 6<sup>th</sup> 2023 is hereby adopted”

Further resolved that “the issuance of Cash Dividend @ **10%** i.e. **Rupee 01 per share** is recommended by the directors of the company in their meeting held on October 6<sup>th</sup> 2023 is hereby adopted”

Further resolved that “the external auditors *M/S Yousuf Adil, Chartered Accountants* are hereby appointed for the year ending 30 June 2024”.

Pir Farhan Shah  
Company Secretary