P.O BOX 12, NOWSHERA ROAD, MARDAN KHYBER PAKHTUNKHWA, PAKISTAN.

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## KHYBER TOBACCO COMPANY LIMITED LIST OF CONTESTING DIRECTORS FOR EOGM TO BE HELD ON FEBRUARY 16, 2023

The names of the Contesting Directors are as follows:-

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

(Pir Farhan Shah)
Company Secretary

Date: February 8, 2023