



# The Bank of Khyber

Ref. BOK/HO/FINANCE/79/2006

March 02, 2006

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: Financial Results for the Year Ended December 31, 2005

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their meeting held on March 2, 2006 at 2:00pm, at Frontier House, Islamabad recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended December 31, 2005 at Rs. NIL per share i.e. NIL %. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

AND

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 21.924 shares for every 100 shares held i.e. 21.924%. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

(iii) RIGHT SHARES

The board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right share being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION NIL

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION NIL

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