



# The Bank of Khyber

Ref. BOK/HO/FINANCE/829/2007

August 11, 2007

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

Subject: Financial Results for the Half Year Ended June 30, 2007

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their meeting held on August 11, 2007 at 10:00am, at The Bank of Khyber, Head Office, 24-The Mall, Peshawar Cant, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the half year ended June 30, 2007 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/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL shares for every NIL shares held i.e. NIL%. 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

The financial results of the Bank are as follows: