



# The Bank of Khyber

Ref. BOK/HO/FINANCE/2008/

August 26, 2008

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, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their meeting held on **August 26, 2008 at 11:00am**, at Conference Room, Finance Department, Civil Secretariat, Peshawar, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the half year ended June 30, 2008 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: