



The Bank of Khyber

Ref. BOK/HO/CS/2009/

March 3, 2009

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

Subject: **Financial Results for the Year Ended December 31, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their 93rd meeting held on **March 3, 2009** at **11:00am**, at Pearl Continental Hotel, Shahrah-e-Quaid-e-Azam, Lahore, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended December 31, 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: