



The Bank of Khyber

Ref#BOK/HO/BOD/2009/428

June 2, 2009

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

Subject: Election of Directors of the Bank of Khyber

Dear Sir,

We would like to inform that the following gentlemen were elected Directors in the Extra Ordinary General Meeting of the members of the BOK held on May 28, 2009:

1. Mr. Maqsood Ismail Ahmed
2. Mr. Muhammad Asif
3. Mr. Amjad Pervez

However, please note their appointment is subject to clearance of the State Bank of Pakistan under "Fit & Proper Test" criteria. Necessary documents have been submitted and clearance of the State Bank of Pakistan is awaited.

We shall inform appointment of Directors as soon as clearance is received from the State Bank of Pakistan.

Yours Sincerely,


Zahid Sahibzada
Company Secretary