



# The Bank of Khyber

No. BOK/HO/BOD/2009/477

August 19, 2009

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

Subject: **Board Meeting**

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Bank of Khyber will be held on August 25, 2009 at 11:00 am at Frontier House, Islamabad to consider the Half Yearly Accounts for the period ended June 30, 2009, for declaration of any entitlement. You may please inform the members of the Exchange accordingly.

As required under the provision of Regulation No. 37 (xxvi) of the Exchange, the Bank has determined the period from August 19, 2009 to August 26, 2009 as closed period. We assure you that the Directors, Managing Director or Executives of the Bank shall not deal directly or indirectly in the shares of the Bank in any manner, during the closed period.

Yours faithfully,

  
Muhammad Ali  
Assistant Company Secretary