



The Bank of Khyber

No. BOK/HO/BOD/2009/481

August 24, 2009

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

Subject: **Board Meeting**

Dear Sir,

Please refer to our earlier letter No. BOK/HO/BOD/2009/477 dated August 19, 2009 notifying Board meeting on August 26, 2009.

The meeting has been rescheduled to be held on August 29, 2009. The venue and time of the meeting remains the same.

Yours faithfully,



Zahid Sahibzada
Company Secretary