



The Bank of Khyber

Ref. BOK/HO/CS/2009/

August 31, 2009

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, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their 97th meeting held on August 29, 2009 at 11:00 a.m. at Frontier House, Islamabad, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the half year ended June 30, 2009 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 Interim Bonus Shares in 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 shares 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:

Page 1

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