



The Bank of Khyber

No. BOK/HO/BOD/2009/512

October 19, 2009

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

"ANNOUNCEMENT"

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 October 26, 2009 at 11:00 a.m. at Finance Department, Civil Secretariat, Peshawar, to consider the Quarterly Accounts for the period ended September 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 October 19, 2009 to October 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,



Zahid Sahibzada
Company Secretary