



The Bank of Khyber

Ref. BOK/HO/CS/2009/516

October 26, 2009

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

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED
 SEPTEMBER 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their 98th meeting held on October 26, 2009 at 11:00 a.m. at Finance Department, Civil Secretariat, Peshawar, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the Quarter ended September 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 attached:

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M. A.