



**The Bank of Khyber**

No. BOK/HO/BOD/2010/568

February 24, 2010

**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 March 6, 2010 at 11:30 a.m. at The Bank of Khyber, Islamabad Branch, 38-Zahoor Plaza, Blue Area, Islamabad, to consider the Annual Accounts for the period ended December 31, 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 February 24, 2010 to March 6, 2010 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