



The Bank of Khyber

No.BOK/HO/BOD/2010/366

April 19, 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 you that a meeting of the Board of Directors of the Bank of Khyber will be held on April 27, 2010 at 11:00 a.m. at The Bank of Khyber, Islamabad Branch, 38-Zahoor Plaza, Blue Area, Islamabad, to consider the Quarterly Accounts for the period ended March 31, 2010, for declaration of any entitlement.

As required under the provision of Regulation No. 37 (xxvi) of the Code of Corporate Governance of the Exchange, The Bank has determined the period from April 19, 2010 to April 27, 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.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Zahid Sahibzada
Company Secretary