



# The Bank of Khyber

No.BOK/HO/BOD/2010/568

April 19, 2010

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

Subject: **BOARD MEETING**

Dear Sir,

Please refer to our earlier letter No. BOK/HO/BOD/2010/366 dated April 19, 2010 notifying Board meeting on April 27, 2010.

The meeting has been rescheduled to be held on April 28, 2010 at 11:30 a.m. and will be held at Conference Room, Finance Department, Civil Secretariat, Peshawar.

Yours Sincerely,

  
Zahid Sahibzada  
Company Secretary

