



The Bank of Khyber

Ref. BOK/HO/CS/2010/575

April 28, 2010

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

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their 101st meeting held on April 28, 2010 at 04:30 p.m. at Conference Room, Finance Department, Civil Secretariat, Peshawar, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the quarter ended March 31, 2010 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 as follows:

Zm.