



The Bank of Khyber

No.BOK/HO/BOD/2010/614

August 17, 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 August 24, 2010 at 10:00 a.m. at The Bank of Khyber, Head Office 24-The Mall Peshawar Cantt, to consider the Half Yearly Accounts for the period ended June 30, 2010, 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 Code of Corporate Governance of the Exchange, The Bank has determined the period from August 17, 2010 to August 24, 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 Sincerely,


 Zahid Sahibzada
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	19/8/10
Received at:	11:12 Initial: 
Announcement at:	11:13 Initial: 