



The Bank of Khyber

No. BOK/HO/BOD/2010/617

August 23, 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/2010/614 dated August 17, 2010 notifying Board meeting on August 24, 2010.

The meeting has been rescheduled to be held on August 26, 2010 at 12:00 noon at Committee Room, Finance Department, Civil Secretariat, Peshawar.

Yours Sincerely,


Zahid Sahibzada
Company Secretary