



The Bank of Khyber

No.BOK/HO/BOD/2010/621

August 26, 2010

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


Subject: **Meeting in Progress**

Dear Sir,

Please refer to our letter No. BOK/HO/BOD/2010/617 dated August 23, 2010, notifying holding of 102nd Board meeting on August 26, 2010 at 12:00 noon. at Committee Room, Finance Department, Civil Secretariat, Peshawar.

The said meeting is in progress. Financial Results for half year ended June 30, 2010 will be conveyed on August 27, 2010.

Yours faithfully,



Zahid Sahibzada
Company Secretary