



The Bank of Khyber

Ref. BOK/HO/CS/2010/622

August 27, 2010

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

Subject: FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2010

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their 102nd meeting held on August 26, 2010 at 12:00 p.m. at Committee Room, Finance Department, Civil Secretariat, Peshawar, recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the half year ended June 30, 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 share(s) for every NIL share(s) 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:

JM