



The Bank of Khyber

No.BOK/HO/BOD/2010/642

October 19, 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 that a meeting of the Board of Directors of the Bank of Khyber will be held on October 29, 2010 at 11:00 a.m. at The Bank of Khyber, Islamabad Branch, 38-Zahoor Plaza, Blue Area, Islamabad, to consider the Quarterly Accounts for the period ended September 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 October 19, 2010 to October 29, 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	
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