



The Bank of Khyber

No. BOK/HO/CS/2011/7/2

February 22, 2011

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 will be held on March 03, 2011 at 11:30 a.m, at The Bank of Khyber, Islamabad Branch, 38 – Zahoor Plaza, Blue Area, Islamabad, to consider the Annual Accounts for the period ended December 31, 2010, for declaration of any entitlement.

The Bank has declared the "Closed Period" from February 22, 2011 to March 03, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during Close Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Zahid Sahibzada
Company Secretary

