



The Bank of Khyber

April 4, 2011

BOK/HO/SD/2011

Mr. Muhammad Ghufan
 Deputy General Manager – Companies Affairs
 The Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building
 Stock Exchange Road
Karachi.

Dear Sir

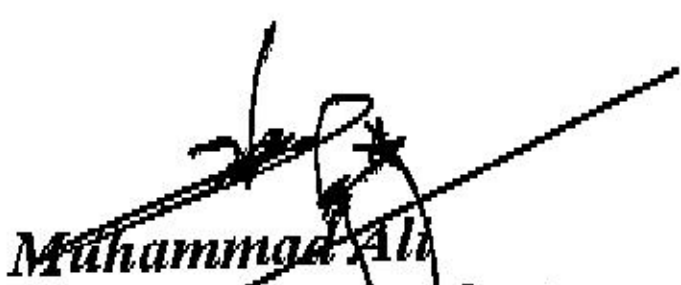
20TH ANNUAL GENERAL MEETING OF THE BANK OF KHYBER

As intimated earlier vide our letter No. BOK/HO/CS/2011/721 dated March 8, 2011 (Form – 4), the 20th Annual General Meeting of the Bank of Khyber was held on March 29, 2011 wherein the following resolutions were made and approved unanimously:

1. Resolved that the minutes of the 19th Annual General Meeting held on March 29, 2010 have been confirmed.
2. Resolved that in terms of Section 5(4) of the Bank of Khyber Act, 1991, the Authorized Capital of the Bank of Khyber has been increased from Rs.8.0 Billion (divided into 800 Million Ordinary Shares of Rs.10/- each) to Rs.10.0 Billion (divided into 1 Billion Ordinary Shares of Rs.10/- each).

The above is submitted for record and necessary action, please.

Yours faithfully,


Muhammad Ali
 Asstt. Vice President
 Head Shares Deptt./Asstt. Company Secretary



~~Shares Department~~

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