



The Bank of Khyber

No.BOK/HO/BOD/2011/747

April 13, 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 that a meeting of the Board of Directors of the Bank of Khyber will be held on April 21, 2011 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 March 31, 2011, 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 April 13, 2011 to April 21, 2011 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,


Muhammad Ali
AVP / Assistant Company Secretary

