



The Bank of Khyber

BOK/HO/SD/2011

May 30, 2011

The General Manager
The Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000.

FORM – 14

Dear Sir

DECLARATION OF RIGHT SHARES

In order to increase the paid-up capital of the Bank for meeting the Minimum Capital Requirement of the State Bank of Pakistan within the stipulated time, the Board of Directors of the Bank of Khyber has approved via circulation issuance of Right Shares on Friday, May 27, 2011 (afternoon). The Board has decided to issue 64.41 Right Shares for every 100 Shares held i.e. 64.41% subject to the approval of Securities & Exchange Commission of Pakistan.

The dates pertaining to closure of Share Transfer Books will be communicated separately.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



Zahid Sahibzada
Company Secretary

Share Department