



The Bank of Khyber

BOK/HO/SD/2011

July 11, 2011

Mr. Muhammad Ghufan
Deputy General Manager – Company Affairs
The Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000.

Dear Sir,

DISPATCH OF LETTERS OF RIGHTS

This is to inform that physical Letters of Rights along with Intimation Letters of CDS Account Holders have been dispatched to the shareholders through registered post on July 11, 2011. The Letters of Rights are valid for acceptance or renunciation upto August 11, 2011.

As communicated earlier, the Unpaid Rights of the Bank of Khyber have already been credited into respective accounts in the Central Depository System at end of day of July 7, 2011.

Yours faithfully,


Muhammad Ali
Head - Shares Deptt./Asstt. Company Secretary