

**The Bank of Khyber**

No. BOK/HO/CS/2011/811

August 17, 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 will be held on Saturday, August 27, 2011 at 10:00 a.m. at Finance Department, Civil Secretariat, Peshawar, to consider and approve the Half Yearly Accounts of the Bank of Khyber for the period ended June 30, 2011.

The Bank has declared the “Closed Period” from August 17, 2011 to August 27, 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.

Since the Board meeting will be held on Saturday, the Financial Results will be conveyed to the Exchange on Monday, August 29, 2011.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



**Zahid Sahibzada**  
Company Secretary