



The Bank of Khyber

No. BOK/HO/CS/2011/836

October 21, 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 Friday, October 28, 2011 at 02:00 p.m. at The Bank of Khyber, Islamabad Branch, 38 – Zahoor Plaza, Blue Area, Islamabad, to consider and approve the Quarterly Accounts of the Bank of Khyber for the period ended September 30, 2011.

The Bank has declared the “Closed Period” from October 21, 2011 to October 28, 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.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,