



The Bank of Khyber

Ref# BOK/HO/BOD/2012/876

February 28, 2012

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 March 7, 2012 at 11:00 a.m. at The Bank of Khyber, Islamabad Branch, 38-Zahoor Plaza, Blue Area, Islamabad, to consider and approve the Annual Accounts of the Bank of Khyber for the period ended December 31, 2011.

The Bank has declared the "Closed Period" from February 28, 2012 to March 7, 2012 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,



Zahid Salibzada
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	29/2/12
Received at:	11:52 Initial: <i>[Signature]</i>
Announcement at:	11:58 Initial: <i>[Signature]</i>

