



The Bank of Khyber

Ref # BOK/HO/BOD/2012/885

March 5, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi


Subject: **BOARD MEETING - CHANGE OF VENUE**

Dear Sir,

Please refer to our earlier letter No. BOK/HO/BOD/2012/876 dated February 28, 2012 notifying 111th meeting of the Board of Directors of BOK, to be held on March 07, 2012 at 11:00 a.m. at Islamabad.

The time and venue of the meeting has been changed. The meeting will now be held at 9:00 a.m. at Conference Room, Finance Department, Civil Secretariat, Peshawar on the same date.

Yours Sincerely,


Zahid Sahibzada
Company Secretary

