



# The Bank of Khyber

Ref. BOK/HO/CS/2012/390

March 7, 2012

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

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their 111<sup>th</sup> meeting held on March 7, 2012 at 9:00 a.m. at Conference Room, Finance Department, Civil Secretariat, Peshawar, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended December 31, 2011 at Rs. NIL per share i.e. NIL %. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

**AND / OR**

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of NIL shares for every NIL shares held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL %.

**AND / OR**

(iii) **RIGHT SHARES**

The Board has recommended to issue NIL % Right Shares at par / at a discount / premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be / will not be applicable on Bonus Shares as declared above.

**AND / OR**

(iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

**NIL**

**AND / OR**

(v) **ANY OTHER PRICE – SENSITIVE INFORMATION**

**NIL**

The financial results of the Bank are as follows:

*JM*