



The Bank of Khyber

BOK/HO/SD/2012

March 8, 2012

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

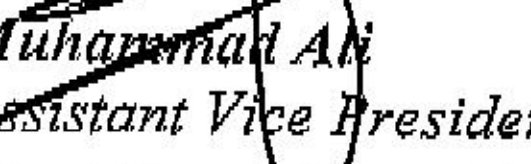
FORM - 4

Subject: Notice of Twenty First Annual General Meeting of the Bank of Khyber

Dear Sir

Enclosed please find a copy of the Notice of Twenty First Annual General Meeting of the Bank of Khyber to be held on March 30, 2012 for circulation amongst your members.

Yours Sincerely,


*Muhammad Ali
Assistant Vice President
Head Shares Deptt./Asstt. Company Secretary*

Encl: As above.



*Faxed
10:41 am*