



The Bank of Khyber

Ref# BOK/HO/BOD/2012/910

April 18, 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 April 25, 2012 at 11:00 a.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 March 31, 2012.

The Bank has declared the “Closed Period” from April 18, 2012 to April 25, 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 Sahibzada
Company Secretary