



# The Bank of Khyber

No. BOK/HO/BOD/2012/914

April 19, 2012

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

Subject: **Board Meeting – Change of Time and Venue**

Dear Sir,

Please refer to our earlier letter # BOK/HO/BOD/2012/910 dated April 18, 2012 notifying 113<sup>th</sup> meeting of the Board of Directors of BOK, to be held on April 25, 2012 at 11:00 a.m. at The Bank of Khyber, Islamabad Branch.

The date, time and venue of the meeting has been changed. The meeting will now be held on **April 26, 2012 at 10:30 a.m.** at Committee Room, Finance Department, Civil Secretariat, Peshawar.

Yours Sincerely,

  
**Zahid Sahibzada**  
Company Secretary