



The Bank of Khyber

BOK/HO/SD/2012

May 7, 2012

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

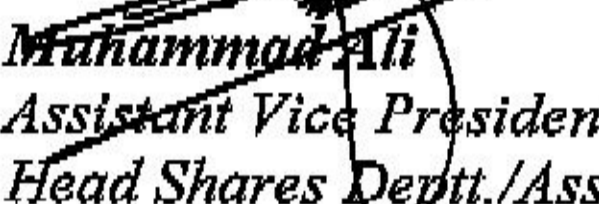
FORM - 17

Dear Sir

NOTICE OF EXTRAORDINARY GENERAL MEETING

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on May 31, 2012 for circulation amongst your members.

Yours faithfully,


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

Encl: As above

*faxed
03:42 pm*