



# The Bank of Khyber

Ref # BOK/HO/BOD/2012/966

August 16, 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/2012/963 dated August 16, 2012~~  
notifying 115<sup>th</sup> meeting of the Board of Directors of The Bank of Khyber, to be held on  
August 29, 2012 at Committee Room, Finance Department, Civil Secretariat Peshawar.

The time and venue of the meeting has been changes. The meeting will be held on August  
29, 2012 at 10:30 a.m. at The Bank of Khyber, Head Office, 24-The Mall, Peshawar  
Cantt.

Yours Sincerely,



Zahid Sahibzada  
Company Secretary

