



The Bank of Khyber

No.BOK/HO/BOD/2012/

October 18, 2012

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

Subject: **MEETING IN PROGRESS**

Dear Sir,

Please refer to our letter No. BOK/HO/BOD/2012/990 dated October 10, 2012, notifying holding of 116th Board meeting on October 18, 2012 at The Bank of Khyber, Islamabad Branch.

The said meeting is in progress. Financial Results for the quarter ended September 30, 2012 will be conveyed on next working day i.e. October 19, 2012.

Yours faithfully,


Zahid Schibzada
Company Secretary