



BOK/HO/SD/2012

November 22, 2012

Mr. Muhammad Ghufraan
Deputy General Manager
The Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000.

Corporate Announcement

Dear Sir

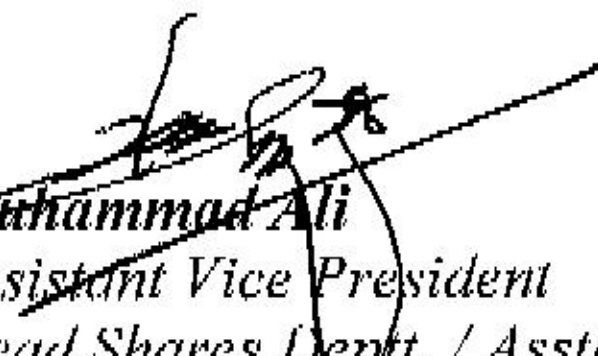
BONUS ISSUE OF THE BANK OF KHYBER

In continuation to our previous letter No.BOK/HO/SD/2012 dated October 30, 2012, we are pleased to inform that the Securities & Exchange Commission of Pakistan has relaxed the requirements of Rule 6 (ii) of Companies (Issue of Capital) Rules, 1996 for issuance of Bonus Shares to the shareholders.

The Board of Directors of the Bank of Khyber had approved issuance of Bonus Shares @9.40% which amounted to Rs.773.534 million.

The Share Transfer Books of the Bank will remain closed from Friday, December 14, 2012 to Thursday, December 20, 2012 (both days inclusive).

Yours sincerely,


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

Copy to: Ms. Amina Aziz, Director – Enforcement Deptt., SECP
For information, please.