



# The Bank of Khyber

No. BOK/HO/CS/2013/1023-A

February 26, 2013

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

**Subject: BOARD MEETING – CHANGE OF DATE & TIME OF THE MEETING**


Dear Sir,

Please refer to our earlier letter #. BOK/HO/CS/2013/1023 dated February 22, 2013, notifying 119<sup>th</sup> meeting of the Board of Directors of the Bank, to be held on Tuesday, March 05, 2013 at 11:00 a.m. at The Bank of Khyber, 38 – Zahoor Plaza, Blue Area, Islamabad, to consider the Annual Accounts for the period ended December 31, 2012.

The date and time of the meeting has been changed. The meeting will now be held on **Monday, March 04, 2013 at 11:30 a.m.** at the same venue.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
**Zahid Sahibzada**  
Company Secretary