



# The Bank of Khyber

Ref. BOK/HO/CS/2013/

March 04, 2013

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

Form – 3

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their 119<sup>th</sup> meeting held on Monday, March 04, 2013 at 11:30 a.m. at The Bank of Khyber, 38 – Zahoor Plaza, Blue Area, Islamabad, recommended the following:

(i)	<b><u>CASH DIVIDEND</u></b>	<b><u>NIL</u></b>
(ii)	<b><u>BONUS SHARES</u></b>	<b><u>NIL</u></b>
(iii)	<b><u>RIGHT SHARES</u></b>	<b><u>NIL</u></b>
(iv)	<b><u>ANY OTHER ENTITLEMENT / CORPORATE ACTION</u></b>	<b><u>NIL</u></b>
(v)	<b><u>ANY OTHER PRICE – SENSITIVE INFORMATION</u></b>	<b><u>NIL</u></b>

The financial results of the Bank are attached as Annexure – I.

The Annual General Meeting (AGM) of the Bank will be held on **Friday, March 29, 2013** at **10:00 a.m.** at The Bank of Khyber, Head Office, 24 – The Mall, Peshawar Cantt.

The Share Transfer Books of the Bank will be closed from **March 23, 2013** to **March 29, 2013** (both days inclusive). Transfers received at the THK Associates (Pvt) Limited, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi at the close of the business on **March 22, 2013** will be treated in time for the purpose of the above entitlement to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,

**Zahid Sahibzada**  
 Company Secretary