



The Bank of Khyber

BOK/HO/SD/2013

March 7, 2013

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


FORM - 4

Subject: Notice of Twenty Second Annual General Meeting of the Bank of Khyber

Dear Sir

Enclosed please find a copy of the Notice of Twenty Second Annual General Meeting of the Bank of Khyber to be held on March 29, 2013 for circulation amongst your members.

Yours Sincerely,


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

Encl: As above.