



The Bank of Khyber

No. BOK/HO/CS/2013/1048

April 17, 2013

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

"ANNOUNCEMENT"

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Tuesday, April 23, 2013 at 10:30 a.m.**, at The Bank of Khyber, 38 – Zahoor Plaza, Blue Area, Islamabad, to consider the Financial Statements for the first quarter ended March 31, 2013.

The Bank has declared the "Closed Period" from April 17, 2013 to April 23, 2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Zahid Sahibzada
Company Secretary