



# The Bank of Khyber

No. BOK/HO/CS/2013/1048-A

April 18, 2013

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

**Subject: Board Meeting – Change of Date / Time & Venue of the meeting**

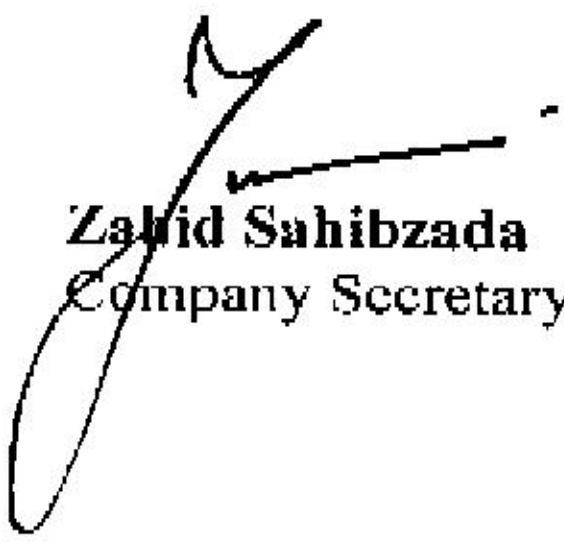
Dear Sir,

Please refer to our earlier letter #. BOK/HO/CS/2013/1048 dated April 17, 2013, notifying holding of the meeting of the Board of Directors of the Bank.

Due to other engagements of the Directors, the meeting has been rescheduled and will now be held on **Monday, April 22, 2013 at 11:00 a.m. at Committee Room, Finance Department, Civil Secretariat, Peshawar.**

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
**Zahid Sahibzada**  
Company Secretary