



# The Bank of Khyber

Ref # BOK/HO/BOD/2013/1129

October 21, 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 that the meeting of the Board of Directors of the Bank of Khyber will be held on **Tuesday, October 29, 2013** at 10:00 a.m. at P&D Committee Room, Civil Secretariat, Peshawar, to consider and approve the Quarterly Accounts of the Bank of Khyber for the period ended September 30, 2013.

The Bank has declared "Closed Period" from October 21, 2013 to October 29, 2013 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Zahid Sahibzada  
Company Secretary

