



THE BANK OF KHYBER

24-The Mall Peshawar Cantt. Peshawar
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Post-ID: 052921
April 15, 2014, 12:30:05

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 24/04/2014 at 11:00:00 , at BOK, Islamabad to consider the Quarterly Accounts for the period ended Mar, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 15/04/2014 to 24/04/2014 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 Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,