



THE BANK OF KHYBER

24-The Mall Peshawar Cantt. Peshawar
Tel:273456-273587-270768, 111-959-595 Fax:278146
Email: Website:bok.com.pk

Post-ID: 056446
August 18, 2014, 14:38:42

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 25/08/2014 at 11:00:00, at Islamabad to consider the Half Yearly Accounts for the period ended Jun, 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 18/08/2014 to 25/08/2014 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,