



# 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: 058986  
October 20, 2014, 15:32:36

**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 30/10/2014 at 11:00:00, at Islamabad to consider the Quarterly Accounts for the period ended Sep., 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 20/10/2014 to 31/10/2014 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,