



No. BOK/HO/BOD/2015/1306

March 2, 2015

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

**“ANNOUNCEMENT”**

Subject: Change of Date and Venue of Board Meeting

Dear Sir,

This refers to our earlier letter No. BOK/HO/BOD/2015/1302 dated February 25, 2015.

The date and venue of the meeting of the Board of Directors of the Bank of Khyber has been rescheduled and now being held on Thursday, March 5, 2015 at 11:00 a.m. at Serena Hotel, Islamabad.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

  
Muhammad Ali  
Assistant Company Secretary