



No. BOK/HO/BOD/2015/1309

March 6, 2015

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

"ANNOUNCEMENT"

Subject: **BOARD MEETING**

Dear Sir,

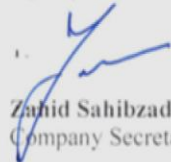
This refers to our earlier letter No. BOK/HO/BOD/2015/1306 dated March 04, 2015.

The meeting of the Board of Directors of the Bank of Khyber is scheduled to be held on **Thursday, March 12, 2015 at 10:00 a.m. at Serena Hotel, Islamabad.**

The Bank has declared the "Closed Period" from March 06, 2015 to March 12, 2015, as required under-Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations No. 35 of the Exchange. Accordingly, no Director, CEO or Executives shall, directly / indirectly, deal in the shares of the Bank in any manner during closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



Zahid Sahibzada
Company Secretary