



THE BANK OF KHYBER

24-The Mall Peshawar Cantt. Peshawar
Tel:091-111-959-595, Fax:091-5278146
Email: Website:www.bok.com.pk

Post-ID: 065683

April 27, 2015, 15:26:30

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: MEETING IN PROGRESS

Dear Sir,

Please refer to our letter No. BOK/HO/BOD/2015/1336 dated April 21, 2015, notifying holding of Board meeting on April 27, 2015 at 10:00 a.m. at The Bank of Khyber, Islamabad Branch. The said meeting is in progress. Financial Results for the quarter ended March 31, 2015 will be conveyed on next working day i.e. April 28, 2015. Yours faithfully, Zahid Sahibzada Company Secretary

Yours Sincerely,