



BOK/HO/SD/2015

May 25, 2015

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

*Dear Sir*

**EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE  
BANK OF KHYBER**

*This refers to our letter dated May 11, 2015 regarding announcement on the subject cited above.*

*We would like to inform that due to unavoidable circumstances, the Extra Ordinary General Meeting (EOGM) of the shareholders of the Bank of Khyber intended to be held on June 01, 2015 has been rescheduled and will be held on June 25, 2015 at 11:00 a.m. at Pearl Continental Hotel, Peshawar Cantt.*

*For information of all the shareholders, necessary advertisement in the print media is being made.*

*Yours faithfully,*



**Zahid Sahibzada**  
Company Secretary