



Ref# BOK/HO/BOD/2016/1665

February 11, 2016

Mr. Nadeem Naqvi
Managing Director
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road
Karachi

Subject: **Conducting Due Diligence of Burj Bank Limited**

Dear Sir,

Subject to approval of the State Bank of Pakistan, Bank of Khyber intends to conduct due diligence of Burj Bank Limited. If and when there is any further development in the matter, the stock exchange will be duly informed.

Yours sincerely,


Zahid Sahibzada
Company Secretary
Bank of Khyber