



No. BOK/HO/BOD/2016/1475

February 29, 2016

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

## “ANNOUNCEMENT”

Subject: **Board Meeting**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Monday, March 7, 2016 at 11:00 a.m. at The Bank of Khyber, Islamabad Branch, 38-Zahoor Plaza, Blue Area, Islamabad, to consider the Annual Accounts for the period ended December 31, 2015 for declaration of any entitlement.

The Bank has declared “Closed Period” from February 29, 2016 to March 7, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executives shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

  
**Zahid Sahibzada**  
Company Secretary