



BOK/HO/SD/2016

March 3, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi – 74000.

Dear Sir

BOARD MEETING OF THE BANK OF KHYBER

This is to inform you that as conveyed earlier vide our letter dated February 29, 2016, the meeting of the Board of Directors of the Bank scheduled to be held on March 7, 2016 at 11:00 a.m. at The Bank of Khyber, Islamabad Branch, Zahoor Plaza, Blue Area, Islamabad has been postponed. New date for the Board Meeting will be communicated accordingly.

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

Yours sincerely,


Muhammad Ali Qadri
Joint Vice President
Head Shares Dept./Asstt. Company Secretary