



The Bank of Khyber

BOK/HO/SD/2016/1484

March 7, 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

Further to our letter No.BOK/HO/SD/2016 dated March 3, 2016, we would like to inform that the meeting of the Board of Directors of the Bank has been scheduled to be held on March 9, 2016 at 11:00 a.m. at Civil Secretariat, Government of Khyber Pakhtunkhwa, Peshawar to consider the Annual Accounts for the period ended December 31, 2015 for declaration of any entitlement.

The Bank has declared the "Closed Period" from February 29, 2016 to March 9, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive 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