The Bank of Khyber

BOK/HO/SD/2016

April 14, 2016

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

Dear Sir

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 21, 2016 at 11:00 a.m. at The Bank of Khyber, Islamabad Branch, Zahoor Plaza, Blue Area, Islamabad to consider the Quarterly Accounts for the period ended March 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 14, 2016 to April 21, 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 Company 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

Shares Department

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