



BOK/HO/SD/2016

April 21, 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 letters of even numbers dated April 14, 2016 and April 20, 2016, on the subject cited above.

This is to inform you that the meeting of the Board of Directors of the Bank has been rescheduled and will be held on April 22, 2016 at 11:30 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 extended the "Closed Period" till April 22, 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

902/2016