



No. BOK/HO/BOD/2016/1550

August 10, 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 **Thursday, August 18, 2016 at 11:00 a.m. at The Bank of Khyber, 38-Zahoor Plaza, Blue Area, Islamabad**, to consider the Half Yearly Accounts for the period ended June 30, 2016.

The Bank has declared the “Closed Period” from August 10, 2016 to August 18, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executives shall, directly / indirectly, deal in the shares of the Bank in any manner during closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



Zahid Sahibzada
Company Secretary