



No. BOK/HO/BOD/2016/1554

August 17, 2016

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

“ANNOUNCEMENT”

Subject: **Board Meeting**

Dear Sir,

Please refer to our letter no. BOK/HO/BOD/2016/1550 dated August 10, 2016 on the subject.

This is to inform you that the meeting of the Board of Directors of the Bank has been re-scheduled and to be held on **August 23, 2016 (Tuesday)** 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 “Closed Period” has been extended from August 18, 2016 to August 23, 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