



No.BOK/HO/BOD/2016

August 23, 2016

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

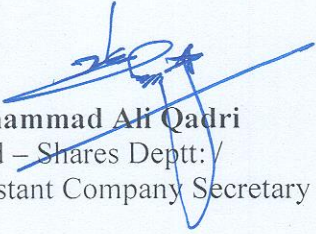
Dear Sir,

MEETING IN PROGRESS

Please refer to our letter no. BOK/HO/BOD/2016/1554 dated August 17, 2016, notifying holding of Board meeting on August 23, 2016 at 11:00 a.m. at The Bank of Khyber, Zahoor Plaza, Blue Area, Islamabad.

The said meeting is in progress. Financial Results for the half year ended June 30, 2016, will be conveyed on next working day i.e. August 24, 2016.

Yours faithfully,


Muhammad Ali Qadri
Head – Shares Deptt:
Assistant Company Secretary