



No. BOK/HO/BOD/2017/1596

February 20, 2017

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

“ANNOUNCEMENT”

Subject: **Board Meeting**

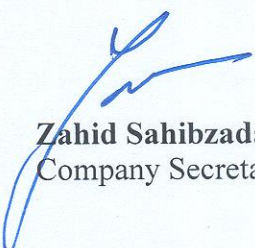
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank of Khyber will be held on **Monday, February 27, 2017 at 11:00 a.m.** at **The Bank of Khyber, 38-Zahoor Plaza, Blue Area, Islamabad**, to consider the Annual Accounts for the year ended December 31, 2016.

The Bank has declared the “Closed Period” from February 20, 2017 to February 27, 2017 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