

BOK/HO/CS/2017/1622

April 14, 2017

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

**“ANNOUNCEMENT”**

**Subject: BOARD MEETING**

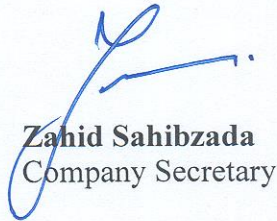
Dear Sir,

This is to inform that a meeting of the Board of Directors of the Bank will be held on **Friday, April 21, 2017 at 11:00 a.m.**, at **The Bank of Khyber, 38 – Zahoor Plaza, Blue Area, Islamabad**, to consider the Quarterly Accounts for the period ended March 31, 2017, for declaration of any entitlement.

The Bank has declared the “Closed Period” from April 14, 2017 to April 21, 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 Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during Close Period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,



**Zahid Sahibzada**  
Company Secretary