



No. BOK/HO/BOD/2018/1745

February 22, 2018

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

“ANNOUNCEMENT”

Subject: **Board Meeting**

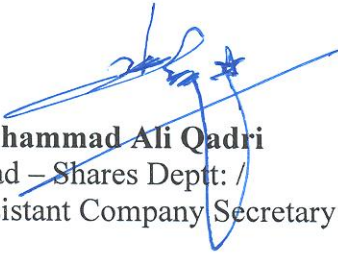
Dear Sir,

This is to inform that a meeting of the Board of Directors of the Bank of Khyber will be held on **Friday, March 2, 2018 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, 2017.

The Bank has declared the “Closed Period” from February 22, 2018 to March 2, 2018 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,



Muhammad Ali Qadri
Head – Shares Dept: /
Assistant Company Secretary