

BOK/HO/CS/2019/1869

February 28, 2019

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

Subject: **THE BANK OF KHYBER – CHANGE OF VENUE OF THE BOARD MEETING**

Dear Sir,

Reference may please be made to our letter No.BOK/HO/CS/2019/1862 dated February 19, 2019 regarding Board meeting of the Bank.

Due to closure of air space, the Board meeting of the Bank will be held at **Peshawar** instead of Islamabad at the same time *and date*.

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

Yours Sincerely,



Zahid Sahibzada
Company Secretary