



The Bank of Khyber

BOK/HO/SD/2013

December 5, 2013

*Mr. Muhammad Ghufraan
Deputy General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000.*

Corporate Announcement

Dear Sir

BONUS ISSUE OF THE BANK OF KHYBER

In continuation to our previous letter No.BOK/HO/SD/2013 dated October 29, 2013, we are pleased to inform that the Securities & Exchange Commission of Pakistan has relaxed the requirements of Rule 6 (ii) of Companies (Issue of Capital) Rules, 1996 for issuance of Bonus Shares to the shareholders.

The Board of Directors of the Bank of Khyber had approved issuance of Bonus Shares @11.12% which amounted to Rs.1.001 billion.

The Share Transfer Books of the Bank will remain closed from Thursday, December 26, 2013 to Sunday, December 29, 2013 (both days inclusive).

Yours sincerely,


*Muhammad Ali Qadri
Assistant Vice President
Head Shares Dept./Asstt. Company Secretary*

*Copy to: Ms. Amina Aziz, Director – Enforcement, SECP
For information, please.*