

**The Bank of Khyber**

No. BOK/HO/BOD/2014/1161

February 24, 2014

**The General Manager**  
Karachi 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 will be held on March 4, 2014 at 11:00 a.m. at The Bank of Khyber, Islamabad Branch, 38-Zahoor Plaza, Blue Area, Islamabad, to consider the Annual Accounts for the period ended December 31, 2013.

The Bank has declared the "Closed Period" from February 24, 2014 to March 4, 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations No. 35 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