



The Bank of Khyber

No.BOK/HO/BOD/2014/

March 04, 2014

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

Subject: **MEETING IN PROGRESS**

Dear Sir,

Please refer to our letter No. BOK/HO/BOD/2014/1161 dated February 24, 2014, notifying holding of Board meeting on March 04, 2014 at 11:00 a.m. at The Bank of Khyber, 38 – Zahoor Plaza, Blue Area, Islamabad.

The said meeting is in progress. Financial Results for the year ended December 31, 2013 will be conveyed on next working day i.e. March 05, 2014.

Yours faithfully,



Muhammad Ali Qadri
Head - Shares Deptt. /
Assistant Company Secretary