



The Bank of Khyber

Ref. BOK/HO/CS/2014/1167

March 05, 2014

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

Form – 3

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their 125th meeting held on Tuesday, March 04, 2014 at The Bank of Khyber, 38 – Zahoor Plaza, Blue Area, Islamabad, recommended the following:

- | | | |
|-------|--|-------------------|
| (i) | <u>CASH DIVIDEND</u> | <u>NIL</u> |
| (ii) | <u>BONUS SHARES</u> | <u>NIL</u> |
| (iii) | <u>RIGHT SHARES</u> | <u>NIL</u> |
| (iv) | <u>ANY OTHER ENTITLEMENT / CORPORATE ACTION</u> | <u>NIL</u> |
| (v) | <u>ANY OTHER PRICE – SENSITIVE INFORMATION</u> | <u>NIL</u> |


The financial results of the Bank are attached as Annexure – I.

The Annual General Meeting (AGM) of the Bank will be held on **Friday, March 28, 2014** at **10:00 a.m.** at The Bank of Khyber, Head Office, 24 – The Mall, Peshawar Cantt.

The Share Transfer Books of the Bank will be closed from **March 22, 2014** to **March 28, 2014** (both days inclusive). Transfers received at the THK Associates (Pvt) Limited, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi at the close of the business on **March 21, 2014** will be treated in time for the purpose of the above entitlement to the transferees.

We will be sending you 200 copies of printed Accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,


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