



The Bank of Khyber

BOK/HO/SD/2014

March 7, 2014

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

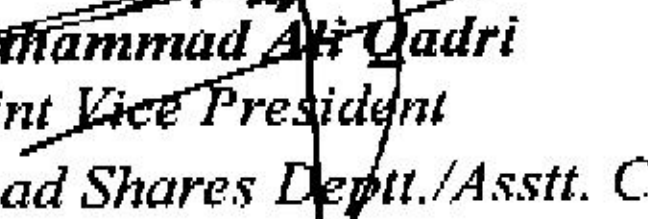
FORM - 4

Subject: Notice of Twenty Third Annual General Meeting of the Bank of Khyber

Dear Sir

Enclosed please find a copy of the Notice of Twenty Third Annual General Meeting of the Bank of Khyber to be held on March 28, 2014 for circulation amongst your members.

Yours Sincerely,


Muhammad Ali Qadri
Joint Vice President
Head Shares Deptt./Asstt. Company Secretary

Encl: As above.