



The Bank of Khyber

BOK/HO/SD/2014

March 28, 2014

*Mr. Muhammad Ghufan
Deputy General Manager – Companies Affairs
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.*

Dear Sir

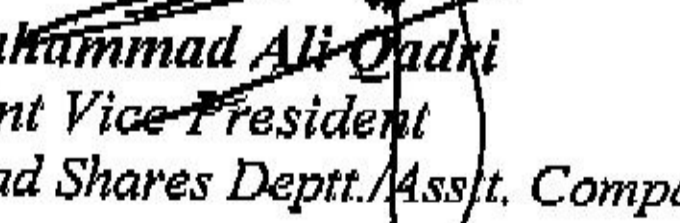
23RD ANNUAL GENERAL MEETING OF THE BANK OF KHYBER

The 23rd Annual General Meeting of the Bank of Khyber was held on March 28, 2014 wherein the Bank's Authorized Capital has been increased from Rs.10 billion to Rs.15 billion and the following resolution was approved unanimously:

“Resolved that in terms of Section 5(4) of the Bank of Khyber Act, 1991, the increase in Bank's Authorized Capital from Rs.10 Billion (divided into 1 Billion Ordinary Shares of Rs.10/- each) to Rs.15 Billion (divided into 1 Billion Five Hundred Million Ordinary Shares of Rs.10/- each) is approved.”

The above is submitted for record and necessary action, please.

Yours faithfully,


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