



The Bank of Khyber

Ref# BOK/HO/BOD/2014/1187

April 22, 2014

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

Subject: **Board Meeting – Change of Date of Meeting**

Dear Sir,

Please refer to our earlier letter # BOK/HO/BOD/2014/1187 dated April 21, 2014 notifying 126th meeting of the Board of Directors of The Bank of Khyber, to be held on April 25, 2014 at 11:00 a.m. at The Bank of Khyber, Islamabad Branch, 38-Zahoor Plaza, Blue Area, Islamabad,

The date of the meeting has been changed. The meeting will now be held on April 24, 2014 at 11:00 a.m. at the same venue.

Yours Sincerely,



Zahid Sahibzada
Company Secretary