



The Bank of Khyber

No.BOK/HO/BOD/2014/1189

April 24, 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/2014/1187 dated April 22, 2014, notifying holding of 126th Board meeting on April 24, 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 quarter ended March 31, 2014 will be conveyed on next working day i.e. April 25, 2014.

Yours faithfully,


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