



The Bank of Khyber

No. BOK/HO/BOD/2014/1216-A

August 25, 2014

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

**Subject: Board Meeting – Change of Venue of the Meeting**

Dear Sir,

Please refer to our earlier letter #. BOK/HO/BOD/2014/1216 dated August 19, 2014, notifying 127<sup>th</sup> meeting of the Board of Directors of the Bank, to be held on **Wednesday, August 27, 2014** at 11:00 a.m. at The Bank of Khyber, 38 – Zahoor Plaza, Blue Area, Islamabad.

Due to prevailing situation in the Federal Capital Islamabad, the venue of the meeting has been changed. The meeting will now be held at **Pearl Continental Hotel, Rawalpindi** on the same date and time.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



**Zahid Sahibzada**  
Company Secretary