



# The Bank of Khyber

No. BOK/IO/BOD-2015/1306

March 4, 2015

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

**"ANNOUNCEMENT"**

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


Dear Sir,

This refers to our earlier letter No. BOK/IO/BOD:2015/1306 dated March 03, 2015

The meeting of the Board of Directors of the Bank of Khyber scheduled to be held on March 5, 2015 has been postponed. New date of the meeting will be communicated to the Exchange in due course.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

  
Zahid Sahibzada  
Company Secretary

