



March 6, 2009

BOK/HO/SD/2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

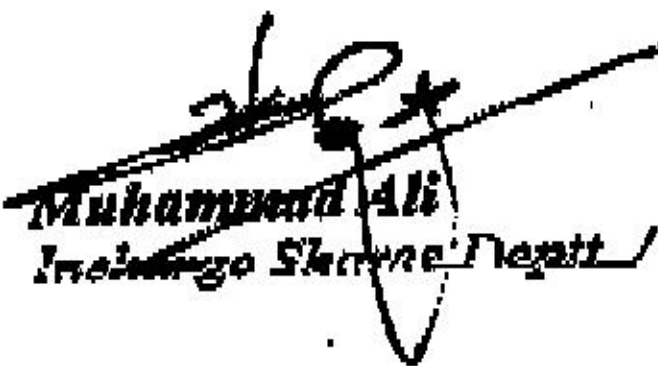
FORM-4

Subject: Notice Of Eighteenth Annual General Meeting of the Bank of Khyber

Dear Sir

Enclosed please find a copy of the Notice of Eighteenth Annual General Meeting of the Bank of Khyber to be held on March 30, 2009 for circulation amongst your members.

Yours Sincerely,



Muhammad Ali
Incharge Share Deptt / Asstt Company Secretary

Encl: As above.