

**The Bank of Khyber**

No.BOK/HO/BOD/2011/

April 21, 2011

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Meeting in Progress**

Dear Sir,

Please refer to our letter No. BOK/HO/BOD/2011/747 dated April 13, 2011, notifying holding of 106th Board meeting on April 21, 2011 at The Bank of Khyber, Islamabad Branch, 38-Zahoor Plaza, Blue Area, Islamabad.

The said meeting is in progress. Financial Results for the Quarter ended March 31, 2011 will be conveyed on April 22, 2011.

Yours faithfully,



Zahid Sahibzada
Company Secretary