



The Bank of Khyber

Ref # BOK/HO/BOD/2012/963

August 16, 2012

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

"ANNOUNCEMENT"

Subject: **BOARD MEETING**

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Bank of Khyber will be held on August 29, 2012 at 11:00 a.m. at Committee Room, Finance Department, Civil Secretariat, Peshawar, to consider and approve the Half Yearly Accounts of the Bank of Khyber for the period ended June 30, 2012.

The Bank has declared "Closed Period" from August 16, 2012 to August 29, 2012 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Zakid Sahibzada
Company Secretary

