



The Bank of Khyber

Ref # BOK/HO/BOD/2013/1097

August 20, 2013

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

"ANNOUNCEMENT"

Subject: BOARD MEETING

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Bank of Khyber will be held on August 27, 2013 at 07:00 p.m. at The Bank of Khyber, Islamabad Branch, 38-Zahoor Plaza, Blue Area, Islamabad, to consider and approve the Half Yearly Accounts of the Bank of Khyber for the period ended June 30, 2013.

Since the Board meeting will be held after close of business hours of the Exchange, Financial Results for the half year ended June 30, 2013 will be conveyed early on the next working day.

The Bank has declared "Closed Period" from August 20, 2013 to August 27, 2013 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,



Zahid Sahibzada
Company Secretary