



The Bank of Khyber

No. BOK/HO/BOD/2015/1302

February 25, 2015

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

"ANNOUNCEMENT"

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Tuesday, March 3, 2015 at 11:00 a.m. at The Bank of Khyber, 38-Zahoor Plaza, Blue Area, Islamabad, to consider the Annual Accounts for the year ended December 31, 2014.

The Bank has declared the "Closed Period" from February 25, 2015 to March 3, 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations No. 35 of the Exchange. Accordingly, no Director, CEO or Executives shall, directly / indirectly, deal in the shares of the Bank in any manner during closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


Zahid Sahibzada
Company Secretary