



# The Bank of Khyber

No. BOK/HO/BOD/2015/1396

August 20, 2015

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

## "ANNOUNCEMENT"

Subject: **Board Meeting**

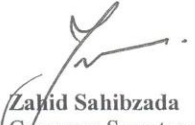
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on August 27<sup>th</sup> and 28<sup>th</sup>, 2015 at The Bank of Khyber, 38-Zahoor Plaza, Blue Area, Islamabad, to consider the Half Yearly Accounts for the period ended June 30, 2015.

The Bank has declared "Closed Period" from August 20, 2015 to August 28, 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