



No. BOK/HO/BOD/2017/1605

March 9, 2017

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

Subject: **Holding of Annual General Meeting of The Bank of Khyber for the Year Ended December 31, 2016**

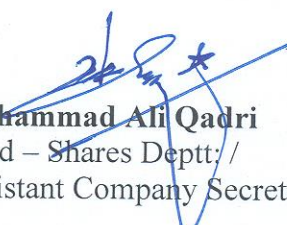
Dear Sir,

Reference to our earlier letter dated March 2, 2017 regarding holding of Annual General Meeting.

As conveyed, the Annual General Meeting of the Bank of Khyber for the year ended December 31, 2016 has been scheduled to be held on **March 30, 2017 at 10:30 a.m. at Pearl Continental Hotel, Peshawar Cantt.**

The Shares Transfer Books of the Bank will remain closed from Thursday, March 23, 2017 to Thursday, March 30, 2017 (both days inclusive) to determine the names of members entitled to receive the 15% Cash Dividend and attend and vote in the meeting.

Yours faithfully,


Muhammad Ali Qadri
Head – Shares Deptt. /
Assistant Company Secretary