



The Bank of Khyber

No. BOK/HO/BOD/2018/1760

April 12, 2018

The General Manager
Pakistan Stock Exchange 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 **Friday, April 20, 2018 at 11:00 a.m.** at **Islamabad**, to consider the Quarterly Accounts for the quarter ended March 31, 2018.

The Bank has declared the “Closed Period” from April 12, 2018 to April 20, 2018 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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