



The Bank of Khyber

Ref # BOK/HO/BOD/2014/1216

August 19, 2014

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

Subject: Board Meeting – Change of Date of Meeting

Dear Sir,

Please refer to our earlier letter # BOK/HO/BOD/2014/1214 dated August 18, 2014 notifying 127th meeting of the Board of Directors of The Bank of Khyber, to be held on August 25, 2014 at 11:00 a.m. at The Bank of Khyber, Islamabad Branch, 38-Zahoor Plaza, Blue Area, Islamabad,

The date of the meeting has been changed. The meeting will now be held on August 27, 2014. The time and venue of the meeting will remain the same.

Yours Sincerely,


Zahid Sahibzada
Company Secretary

