



The Bank of Khyber

No. BOK/HO/BOD/2015/1340

April 22, 2015

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

"ANNOUNCEMENT"

Subject: Change of Date of Board Meeting

Dear Sir,

This refers to our earlier letter No. BOK/HO/BOD/2015/1336 dated April 21, 2015.

The date of the meeting of the Board of Directors of the Bank of Khyber has been rescheduled and now being held on Monday, April 27, 2015 at 10:00 a.m. at The Bank of Khyber, 38-Zahoor Plaza, Blue Area, Islamabad.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


Zahid Sahibzada
Company Secretary

