

BOK/HO/SD/2020

August 18, 2020

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

Dear Sir

The Bank of Khyber – Change of Venue of the meeting of the Board of Directors

In continuation to our letter dated August 07, 2020, we would like to inform that the venue of the meeting of the Board of Directors scheduled to be held on August 19, 2020 at Islamabad has been changed to Peshawar.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Muhammad Ali Qadri
Vice President
Head Shares Deptt./Asstt. Company Secretary

Shares Department