

BOK/HO/BOD/2020

August 19, 2020

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

Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that meeting of the Board of Directors of the Bank of Khyber scheduled to be held on August 19, 2020, at 02:00 p.m., at Peshawar to consider the Accounts for the half year ended June 30, 2020, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Zahid Sahibzada
Company Secretary