

BOK/HO/BOD/2021

January 27, 2021

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

Subject: **Board Meeting Other Than Financial Results**


Dear Sir,

This is to inform that a meeting of the Board of Directors of the Bank will be held on **Monday, February 08, 2021 at 11:30 a.m.**, at **The Bank of Khyber, 38-Zahoor Plaza, Blue Area, Islamabad** to consider the Annual Budget / Business Plan 2021.

The Bank has declared the "Closed Period" from January 27, 2021 to February 08, 2021 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Zahid Sahibzada
Company Secretary