

BOK/HO/BOD/2021

September 02, 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 **Thursday, September 09, 2021, at 11:00 a.m.**, at **The Bank of Khyber, Head office, Peshawar** to consider the various items requiring Board purview.

The Bank has declared the "Closed Period" from September 02, 2021 to September 09, 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