

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

Subject: **CORPORATE BRIEFING SESSION OF THE BANK OF KHYBER**

Dear Sir,

This is to inform that a Corporate Briefing Session (CBS) of the Bank of Khyber for shareholders, analysts and investors, is scheduled to be held as per following details:

| | |
|------------------|----------------------------------|
| Day & Date: | Monday, December 27, 2021 |
| Venue: | Zoom |
| Presentation at: | 11:00 a.m. |
| Q&A: | 11:30 a.m. |

Due to COVID-19, physical CBS will not be conducted, the shareholders, analysts and investors are requested to attend the session through Zoom video link for which they are required to register themselves by providing the particulars as follows:

- Name of Shareholder / Analyst / Company / Investor
- Folio / CDC A/c No. (In case of Shareholder)
- CNIC Number
- Cell Number / Landline Number
- Email Address

Participants are requested to send their particulars at muhammad.ali@bok.com.pk or kamran.tariq@bok.com.pk with subject "Registration for CBS of The Bank of Khyber" by **Thursday, December 23, 2021 by 5:00 p.m.** Only registered participants will be able to login and participate in the CBS through their smartphone or computer devices. Link to video connectivity will be sent to registered participants on their email addresses.

The login facility will be opened at 10:45 a.m. on December 27, 2021, enabling the participants to join the proceedings.

We would appreciate if this information is communicated to the TRE Certificate Holders of the Exchange.

Yours Sincerely,



Zahid Sahibzada
Company Secretary