

BOK/HO/BOD/2022/2176

June 22, 2022

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 **Tuesday, June 28, 2022, at 10:00 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 June 22, 2022 to June 28, 2022 as required under Clause 5.6.4 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