

BOK/HO/BOD/2022/

August 17, 2022

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

Subject: **Board Meeting of the Bank of Khyber**

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Bank will be held on **Friday, August 26, 2022, at 10:00 a.m.**, at **Islamabad**, to consider the Financial Statements for the Half year ended June 30, 2022, for declaration of any entitlement.

The Bank has declared the "Closed Period" from August 17, 2022 to August 26, 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,



Muhammad Ali
Company Secretary (A)