



The Bank of Khyber

BOK/HO/BOD/2022

October 18, 2022

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

Dear Sir

Board Meeting of the Bank of Khyber

This is to inform that a meeting of the Board of Directors of the Bank will be held on **Friday, October 28, 2022, at 10:00 a.m., at Islamabad**, to consider the Financial Statements for the quarter ended September 30, 2022, for declaration of any entitlement.

The Bank has declared the "Closed Period" from October 18, 2022 to October 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,


Muhammad Ali
Company Secretary (A)