

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

Dear Sir

The Bank of Khyber – Board Meeting Rescheduled

This refers to our earlier announcement dated October 18, 2022 notifying meeting of the Board of Directors scheduled to 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.

The said meeting has been rescheduled and will now be held on **Wednesday, October 26, 2022** at **02:00 p.m.** at **Peshawar**.

The Bank has already declared the "Closed Period" from October 18, 2022 to October 28, 2022 which has now been changed as October 18, 2022 to October 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)