



The Bank of Khyber

BOK/HO/BOD/2022

December 22, 2022

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

Dear Sir

**The Bank of Khyber – Board Meeting Rescheduled**

Please refer to our previous announcement dated December 12, 2022 notifying meeting of the Board of Directors of the Bank of Khyber scheduled on Friday, December 23, 2022 at 10:00 a.m. at Peshawar to consider various items requiring purview of the Board.

We would like to inform that the said meeting has been rescheduled and will now be held on **Thursday, December 29, 2022**. Time and Venue of the meeting will remain the same.

The Bank had earlier declared the Closed Period from December 12, 2022 to December 23, 2022 which has been extended to December 29, 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 TREC Certificate Holders of the exchange accordingly.

Yours Sincerely,

  
**Muhammad Ali**  
Company Secretary(A)