



The Bank of Khyber

BOK/HO/BOD/2022

December 28, 2022

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

Dear Sir

The Bank of Khyber – Board Meeting Postponed

Please refer to our previous announcement dated December 22, 2022, notifying meeting of the Board of Directors (other than Financials) scheduled to be held on Thursday, December 29, 2022 at 10:00 a.m. at Peshawar.

It is to inform that the said meeting has been postponed. Please inform TREC Certificate Holders of the exchange accordingly.

Yours sincerely,


Muhammad Ali
Company Secretary^(A)