



**The Bank of Khyber**

BOK/HO/BOD/2023

February 6, 2023

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

Dear Sir

**Bank of Khyber – Board Meeting Other Than Financial Results**

This is to inform that a meeting of the Board of Directors of the Bank is scheduled to be held on **Tuesday, February 14, 2023, at 11:00 a.m., at Peshawar**, to consider various items requiring purview of the Board.

The Bank has declared the "Closed Period" from February 6, 2023 to February 14, 2023 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)

