



The Bank of Khyber

BOK/HO/BOD/2023/ 2225

February 28, 2023

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

Dear Sir


BANK OF KHYBER – BOARD MEETING

This is to inform that a meeting of the Board of Directors of the Bank of Khyber will be held on **Tuesday, March 07, 2023, at 11:00 a.m., at Peshawar**, to consider the Annual Accounts for the year ended December 31, 2022.

The Bank has declared the “Closed Period” from February 28, 2023 to March 07, 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)

