



**The Bank of Khyber**

BOK/HO/BOD/2023

April 19, 2023

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

Dear Sir

**Board Meeting of the Bank of Khyber**

This is to inform that a meeting of the Board of Directors of the Bank will be held on **Friday, April 28, 2023, at 12:00 p.m.**, at **Peshawar**, to consider the Financial Statements for the 1<sup>st</sup> Quarter ended March 31, 2023, for declaration of any entitlement.

The Bank has declared the "Closed Period" from April 19, 2023 to April 28, 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<sup>(A)</sup>