



The Bank of Khyber

BOK/HO/BOD/2023/2246

August 03, 2023

The 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 **Thursday, August 10, 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 August 03, 2023 to August 10, 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,


Sara Shah
Company Secretary