

BOK/HO/BOD/2023

August 17, 2023

The 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, August 25, 2023, at 11:00 a.m., at Islamabad**, to consider the Financial Statements for the Half year ended June 30, 2023, for declaration of any entitlement.

The Bank has declared the "Closed Period" from August 17, 2023 to August 25, 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