



# The Bank of Khyber

BOK/HO/BOD/2024

February 29, 2024

**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 **Thursday, March 07, 2024, at 10:00 a.m., at Bank of Khyber, 38 – Zahoor Plaza, Blue Area Islamabad**, to consider the Annual Accounts for the year ended December 31, 2023.

The Bank has declared the “Closed Period” from February 29, 2024 to March 07, 2024 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