



**The Bank of Khyber**

BOK/HO/BOD/2024

April 22, 2024

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

Dear Sir

**THE 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, April 30, 2024, at 11:00 a.m., at The Bank of Khyber, Head Office, Peshawar**, to consider the Quarterly Accounts for the period ended March 31, 2024.

The Bank has declared the “Closed Period” from April 22, 2024 to April 30, 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