



The Bank of Khyber

BOK/HO/BOD/2024

June 04, 2024

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

Dear Sir

Emergent Board Meeting of the Bank of Khyber other than Financial Results

This is to inform that an emergent meeting of the Board of Directors of the Bank will be held on **Wednesday, June 05, 2024, at 03:00 p.m.**, at **The Bank of Khyber, Head Office, BOK Tower, Peshawar Cantt.**, to consider agenda items requiring purview of the Board.

The Bank has declared the "Closed Period" from June 04, 2024 to June 05, 2024 (both days inclusive) 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