

BOK/HO/BOD/2024/2279

August 12, 2024

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

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

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Bank will be held on Monday, August 19, 2024 at 10:00 a.m. at Movenpick Hotel, Karachi, to consider agenda items requiring preview of the Board.

The Bank has declared the "Closed Period" from August 12, 2024 to August 19, 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 faithfully,



**Sara Shah**  
Company Secretary