

BOK/HO/BOD/2024/2279(A)

August 16, 2024

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

Dear Sir

**The Bank of Khyber – Board Meeting Cancelled**

Please refer to our letter dated August 12, 2024 notifying holding of Board Meeting other than Financial Results scheduled to be held on Monday, August 19, 2024 at 10:00 a.m. at Karachi.

This is to inform that due to official engagements of Directors, the said meeting has been cancelled.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



**Sara Shah**  
Company Secretary