

BOK/HO/BOD/2024

August 21, 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 **Wednesday, August 28, 2024, at 10:00 a.m.**, at **The Bank of Khyber, Head Office, Peshawar**, to consider the Accounts for the Half year ended June 30, 2024.

The Bank has declared the “Closed Period” from August 21, 2024 to August 28, 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