

BOK/HO/BOD/2024/2286

September 6, 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 scheduled to be held on Thursday, September 12, 2024 at 11:00 a.m. at The Bank of Khyber, Head Office, BOK Tower, 24-The Mall, Peshawar Cantt, to consider agenda items requiring preview of the Board.

The Bank has declared the "Closed Period" from September 6, 2024 to September 12, 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