



The Bank of Khyber

BOK/HO/BOD/2024

September 12, 2024

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

Dear Sir

The Bank of Khyber
Change of Date & Time of Board Meeting (Other Than Financial Results)

Please refer to our announcement dated September 11, 2024 notifying rescheduling of the Board Meeting (other than Financial Results) to be held on September 27, 2024 at 11:00 a.m. at Peshawar.

We would like to inform that the said meeting has been rescheduled and now will be held on **Thursday, September 26, 2024 at 10:00 a.m. at Peshawar.**

The Bank has declared the "Closed Period" from September 20, 2024 to September 26, 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