

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

Dear Sir

CORPORATE BRIEFING SESSION OF THE BANK OF KHYBER

This is to inform that the Bank of Khyber is holding a Corporate Briefing Session (CBS) for the shareholders, investors and analysts to brief them about the performance of the Bank for the period 2023 – 2024 and future outlook. The CBS is scheduled as per the following details:

Day & Date: **Monday, September 30, 2024**
Venue: **Head Office, BOK Tower, 24-The Mall, Peshawar Cantt.**
Presentation at: **11:00 a.m. PST**
Q&A: **11:30 a.m. PST**

The shareholders, analysts and investors, who are interested to attend the CBS in person or through video link, are requested to register themselves by providing the particulars as follows:

- Name of Shareholder / Analyst / Investor
- Folio / CDC A/c No. (In case of Shareholder)
- CNIC Number
- Cell Number / Landline Number
- Email Address

Participants are requested to send their particulars at sara.shah@bok.com.pk or kamran.tariq@bok.com.pk with subject "Registration for CBS of The Bank of Khyber" by **Thursday, September 26, 2024** latest by **05:00 p.m. PST**. Only registered participants will be able to participate in person or virtually by login in the CBS link through their smartphone or computer devices. Link to video connectivity will be sent to registered participants on their email addresses.

The login facility will be opened at 10:45 a.m.PST on September 30, 2024, enabling the participants to join the proceedings.

Presentation of CBS will be uploaded in due course.

We would appreciate if this information is communicated to the TRE Certificate Holders of the Exchange.

Yours sincerely,



Sara Shah
Company Secretary