



The Bank of Khyber

BOK/HO/BOD/2024/10-22

October 22, 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 **Tuesday, October 29, 2024, at 10:00 a.m.**, at **The Bank of Khyber, Head Office, Peshawar**, to consider the Financial Statements for the period ended September 30, 2024.

The Bank has declared the “Closed Period” from October 23, 2024 to October 29, 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 sincerely,

Sara Shah
Company Secretary

