



The Bank of Khyber

BOK/HO/BOD/2024/11-29

November 29, 2024

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

Dear Sir,

**THE BANK OF KHYBER**  
**BOARD MEETING OTHER THAN FINANCIAL RESULTS**

This is to inform that a meeting of the Board of Directors of the Bank of Khyber will be held on **Friday, December 06, 2024 at 11:00 a. m.** at **The Bank of Khyber, Head Office, Peshawar**, to consider the agenda items requiring per view of the Board.

The Bank has declared the "Closed Period" from November 29, 2024 to December 06, 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

