



The Bank of Khyber

BOK/HO/BOD/2025

February 14, 2025

The 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 will be held on **Friday, February 21, 2025, at 11:00 a.m., at The Bank of Khyber, Head Office, BOK Tower, 24-The Mall, Peshawar Cantt.,** to consider agenda items requiring purview of the Board.

The Bank has declared the “Closed Period” from February 14, 2025 to February 21, 2025 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,

Irfan Saleem Awan
Company Secretary (A)

