

The Bank of Khyber

BOK/HO/CS/2025

February 21, 2025

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

Dear Sir

The Bank of Khyber - Approval of the Budget for the Year 2025

We have to inform you that Board of Directors of our Bank in their 197th meeting held on Friday, February 21, 2025, at 11:00 a.m. at the Bank of Khyber, Head Office, 24-The Mall, Peshawar, considered the Budget of the Bank for the year 2025 and approved the same.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Irfan Saleem Awan Company Secretary(A)





