



**The Bank of Khyber**

BOK/HO/BOD/2025

February 26, 2025

**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 **Wednesday, March 05, 2025, at 10:30 a.m., at The Bank of Khyber, Head Office, 24-The Mall, Peshawar**, to consider the Annual Accounts for the year ended December 31, 2024.

The Bank has declared the “Closed Period” from February 26, 2025 to March 05, 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)

