

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, April 29, 2025, at 10:30 a.m., at The Bank of Khyber, Head Office, 24-The Mall, Peshawar**, to consider the Quarterly Accounts for the period ended March 31, 2025.

The Bank has declared the “Closed Period” from April 22, 2025 to April 29, 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,



Raza Mohsin Qizilbash
Company Secretary

