

BOK/HO/BOD/2025

October 22, 2025

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

Dear Sir

Board Meeting of the Bank of Khyber

This is to inform that a meeting of the Board of Directors of the Bank will be held on **Wednesday, October 29, 2025, at 11:00 a.m., at The Bank of Khyber, Head Office, BOK Tower, 24-The Mall, Peshawar Cantt.,** to consider the Accounts for the Quarter ended September 30, 2025, for declaration of any entitlement.

The Bank has declared the "Closed Period" from October 22, 2025 to October 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.

Regards,



Raza Mohsin Qizilbash
Company Secretary

