

The Bank of Khyber

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

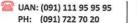
This is to inform that a meeting of the Board of Directors of the Bank will be held on Wednesday, October 29, 2025, at 11:00 a.m., at The Bank of Khyber, Head Office, BOK Tower, 24-The Mall, Peshawar Cantt., to consider the Accounts for the Quarter ended September 30, 2025, for declaration of any entitlement.

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



PH: (091) 722 70 20