

BOK/HO/BOD/2026

February 25, 2026

**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, March 04, 2026, at 10:00 a.m.**, at **The Bank of Khyber, Head Office, BOK Tower, 24-The Mall, Peshawar Cantt.**, to consider the Annual Accounts for the period ended December 31, 2025, for declaration of any entitlement.

The Bank has declared the "Closed Period" from February 25, 2026 to March 04, 2026 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

