

BOK/HO/BOD/2026

February 27, 2026

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

Dear Sir

The Bank of Khyber – Board Meeting Rescheduled

This refers to our earlier announcement dated February 25, 2026 notifying meeting of the Board of Directors scheduled to 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 said meeting has been rescheduled and will now be held on **Friday, March 06, 2026 at 10:30 a.m. at The Bank of Khyber, Head Office, BOK Tower, 24-The Mall, Peshawar Cantt.**

The Bank has already declared the “Closed Period” from February 25, 2026 to March 04, 2026 which has now been changed as February 27, 2026 to March 06, 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

