

BOK/HO/BOD/2026

March 09, 2026

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

Dear Sir

Emergent Board Meeting of the Bank of Khyber (Other than Financial Results)

This is to inform that an emergent meeting of the Board of Directors of the Bank will be held on **Tuesday, March 10, 2026, at 10:30 a.m.**, at the **Bank of Khyber, Head Office, 24-The Mall, Peshawar Cantt.**, to discuss item(s) requiring purview of the Board.

Following the meeting, in case there is any material information, it shall be disseminated accordingly as per the requirements of PSX regulations.

The Bank has declared the "Closed Period" from March 10, 2026 to March 10, 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