

BOK/HO/CS/2026

April 21, 2026

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

Dear Sir

CORPORATE BRIEFING SESSION (CBS – 2026) OF THE BANK OF KHYBER

This is to inform that the Bank of Khyber is holding a Corporate Briefing Session (CBS) via Zoom on **Friday, April 24, 2026 at 11:00 a.m.**, for the shareholders, investors and analysts, to brief them about the performance of the Bank based on the financial results for the year ended December 31, 2025.

The shareholders, analysts and investors, who are interested to attend the CBS, are requested to join the session using the following Zoom Link and login with their names and / or institution name on the scheduled date / time of the CBS:

Link:

<https://us06web.zoom.us/j/82327264056?pwd=qMRa0Im4qHcEDZqas52RekNs9Mnyd4.1>

Meeting ID: 823 2726 4056

Passcode: 747576

To ease the process of communication, the following best practices are encouraged:

- All participants are requested to join the briefing session 10 minutes before its commencement.
- All participants will be kept on mute during the briefing.
- Participants are requested to use the “Raise Hand” functionality in the Zoom platform to ask a question or type their question in the chat bar.
- Participants are encouraged to submit their questions in advance via email as well as share feedback / queries at: irfan.saleem@bok.com.pk

Presentation of CBS will be published through PUCARS and will be uploaded on the Bank’s website at least one day prior to the holding of CBS.

We would appreciate if this information is communicated to the TRE Certificate Holders of the Exchange.

Regards,



Raza Mohsin Qizilbash
Company Secretary



Corporate Briefing Session

Bank of Khyber

Date: Friday, April 24, 2026

Time: 11:00 a.m.

Venue: Virtually through Zoom

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