



Bank of Khyber

BOK/HO/BOD/2026

June 24, 2026

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

Dear Sir

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

This is to inform that a meeting of the Board of Directors of the Bank will be held on **Wednesday, July 01, 2026, at 09:00 a.m.** at **Peshawar**, to discuss item(s) requiring purview of the Board.

The Bank has declared the "Closed Period" from June 24, 2026 to July 01, 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