



Bank of Khyber

BOK/HO/BOD/2026

June 30, 2026

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

Dear Sir,

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

Reference to our letter dated June 24, 2026, notifying meeting of the Board of Directors of the Bank (other than Financial Results) on Wednesday, July 01, 2026 at 09:00 a.m. at Peshawar.

It is informed that on account of certain unavoidable circumstances, the said meeting has been postponed. Please inform the TRE Certificate holders of the Exchange accordingly.

Regards,


Raza Mohsin Qizilbash
Company Secretary