



Bank of Khyber

BOK/HO/BOD/2026

July 14, 2026

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

Dear Sir

Bank of Khyber

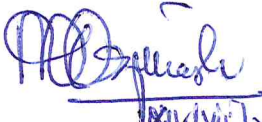
Change of Time of the Board Meeting (Other than Financial Results)

This refers to our letter dated July 08, 2026 notifying meeting of the Board of Directors of the Bank scheduled to be held on **Thursday, July 16, 2026, at 10:00 a.m. at Peshawar**, to discuss item(s) requiring purview of the Board.

We would like to inform the Exchange about change of time as the said meeting will now be held at 09:00 a.m.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,


Raza Mohsin Qizilbash
Company Secretary