



Bank of Khyber

BOK/HO/BOD/2026

August 20, 2026

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

Dear Sir

BANK OF KHYBER – BOARD MEETING

This is to inform that a meeting of the Board of Directors of the Bank of Khyber will be held on **Thursday, August 27, 2026, at 10:30 a.m., at The Bank of Khyber, Head Office, 24-The Mall, Peshawar**, to consider the Financial Statements for Half year ended June 30, 2026, for declaration of any entitlement.

The Bank has declared the “Closed Period” from August 20, 2026 to August 27, 2026 (both days inclusive) 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,


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Raza Mohsin Qizilbash
Company Secretary