



Bank of Khyber

BOK/HO/BOD/2026

October 21, 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 **Wednesday, October 28, 2026 at 10:30 a.m.**, at **Bank of Khyber, Head Office, 24-The Mall, Peshawar**, to consider the Quarterly Accounts for period ended September 30, 2026, for declaration of any entitlement.

The Bank has declared the "Closed Period" from October 21, 2026 to October 28, 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,

2026/10/20
Raza Mohsin Qizilbash
Company Secretary