Bank of Khyber

BOK/HO/BOD/2026

November 25, 2026

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

Dear Sir

Board Meeting of 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, December 02, 2026,** at **10:00 a.m.**, at **Bank of Khyber, Head Office, BOK Tower, 24-The Mall, Peshawar Cantt.,** to discuss item(s) requiring purview of the Board.

The Bank has declared the "Closed Period" from November 25, 2026 to December 02, 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,

Raza Mohsin Qizilbash
Company Secretary

Office: BOK Tower 24-The Mall Peshawar Canttt.
25000 Khyber Pakhtunkhwa
UAN: 091-111 95 95 95 PH: 091-722 70 20
Website: www.bok.com.pk