

BOK/HO/BOD/2023

November 02, 2023

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

Dear Sir

**Emergent Board Meeting of the Bank of Khyber other than Financial Results**

This is to inform that an emergent meeting of the Board of Directors of the Bank will be held on **Friday, November 03, 2023, at 02:30 p.m.**, at **Islamabad**, Following the meeting, in case there is any material information, it shall be disseminated accordingly as per the requirements of PSX regulations.

The Bank has declared the "Closed Period" from November 02, 2023 to November 03, 2023 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.

Yours sincerely,



**Sara Shah**  
Company Secretary