

BOK/HO/BOD/2023

December 01, 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 **Monday, December 04, 2023, at 10:00 a.m., at Bank of Khyber, Head Office, Peshawar**, to consider agenda items requiring purview of the Board. 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 December 01, 2023 to December 04, 2023 (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.

Yours sincerely,



Sara Shah
Company Secretary