



The Bank of Khyber

BOK/HO/BOD/2024

January 12, 2024

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

Dear Sir

**Board Meeting of The 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 **Friday, January 19, 2024, at 10:00 a.m., at The Bank of Khyber, 38 – Zahoor Plaza, Blue Area, Islamabad**, to consider agenda items requiring purview of the Board.

The Bank has declared the “Closed Period” from January 12, 2024 to January 19, 2024 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