

BOK/HO/BOD/2024

February 16, 2024

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

Dear Sir

The Bank of Khyber – Board Meeting other than Financial Results

This is to inform that a meeting of the Board of Directors of the Bank will be held on **Thursday, February 22, 2024, at 09:30 a.m., at The Bank of Khyber, Treasury & Investment Banking Group, B.R.R Tower, Karachi**, to consider agenda items requiring purview of the Board.

The Bank has declared the “Closed Period” from February 16, 2024 to February 22, 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