



No. BOK/HO/BOD/2018/1818

October 10, 2018

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

“ANNOUNCEMENT”

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on **Friday, October 19, 2018 at 11:30 a.m. at The Bank of Khyber, 38-Zahoor Plaza, Blue Area, Islamabad**, to consider the Quarterly Accounts for the quarter ended September 30, 2018.

The Bank has declared the “Closed Period” from October 10, 2018 to October 19, 2018 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executives shall, directly / indirectly, deal in the shares of the Bank in any manner during closed period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours faithfully,



Zahid Sahibzada
Company Secretary