

The Bank of Khyber

BOK/HO/CS/2019/1862

February 19, 2019

FORM-1

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

Subject: **BOARD MEETING**

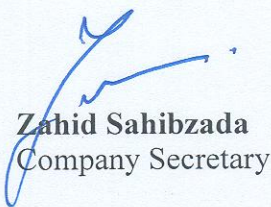
Dear Sir,

This is to inform that a meeting of the Board of Directors of the Bank will be held on **Friday, March 01, 2019 at 11:00 a.m at The Bank of Khyber, 38 – Zahoor Plaza, Blue Area, Islamabad**, to consider the Annual Accounts for the period ended December 31, 2018 for declaration of any entitlement.

The Company has declared the “Closed Period” from February 19, 2019 to March 01, 2019 as required under Clause 5.6.1(d) 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.

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

Yours Sincerely,


Zahid Sahibzada
Company Secretary