

No. BOK/HO/BOD/2019/1885

May 16, 2019

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

“ANNOUNCEMENT”

Subject: **Board Meeting**

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Bank of Khyber will be held on **Friday, May 24, 2019 at 10:00 a.m. at The Bank of Khyber, 38-Zahoor Plaza, Blue Area, Islamabad**, to consider the Quarterly Accounts for the quarter ended March 31, 2019.

The Bank has declared the “Closed Period” from May 16, 2019 to May 24, 2019 as required under Clause 5.6.1(d) of the PSX Regulations. 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