

BOK/HO/BOD/2020/1977

January 27, 2020

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

Subject: **The Bank of Khyber-Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Thursday, February 06, 2020 at 11:00 a.m., at The Bank of Khyber, 38-Zahoor Plaza, Blue Area, Islamabad**, to consider the **Annual Budget and Strategy**.

The Bank has declared the "Closed Period" from **January 27, 2020 to February 06, 2020**, 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Zahid Sahibzada
Company Secretary