

BOK/HO/BOD/2022

December 12, 2022

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

The Bank of Khyber – Board Meeting Other Than Financial Results

Dear Sir

This is to inform that a meeting of the Board of Directors of the Bank will be held on **Friday, December 23, 2022, at 10:00 a.m.**, at Peshawar, to consider various items requiring purview of the Board.

The Bank has declared the “Closed Period” from December 12, 2022 to December 23, 2022 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,



Muhammad Ali
Company Secretary(A)