



The Bank of Khyber

No. BOK/HO/BOD/2019/1936

October 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, October 25, 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 September 30, 2019.

The Bank has declared the “Closed Period” from October 16, 2019 to October 25, 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