

No. BOK/HO/BOD/2020/1997

February 24, 2020

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 **Wednesday, March 4, 2020 at 12:00 noon at The Bank of Khyber, 38-Zahoor Plaza, Blue Area, Islamabad**, to consider the Annual Accounts for the year ended December 31, 2019.

The Bank has declared the “Closed Period” from February 24, 2020 to March 4, 2020 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