

BOK/HO/BOD/2020/

May 11, 2020

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank of Khyber will be held on **Wednesday, May 20, 2020 at 11:00 a.m.** via Video conferencing to consider the Quarterly Accounts for the period ended March 31, 2020.

The Bank has declared “Closed Period” from May 11, 2020 to May 20, 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.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,


Zahid Sahibzada
Company Secretary