



THE BANK OF KHYBER

24-The Mall Peshawar Cantt. Peshawar

Tel:091-111-959-595, Fax:091-5278146

Email:zahid.sahibzada@bok.com.pk Website:www.bok.com.pk

Post-ID: 148012

May 20, 2020, 13:59:22

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-05-20 at 02:00, at Peshawar to consider Quarterly Accounts for the period ended March 31, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,