

The Bank of Khyber

BOK/HO/BOD/2020

August 07, 2020

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

THE BANK OF KHYBER – BOARD MEETING

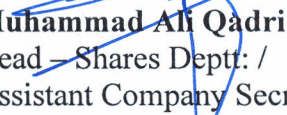
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on **Wednesday, August 19, 2020 at 02:00 p.m. at The Bank of Khyber, 38-Zahoor Plaza, Blue Area, Islamabad**, to consider the Accounts for the Half year ended June 30, 2020.

The Bank has declared the “Closed Period” from August 7, 2020 to August 19, 2020 as required under Clause 5.6.1(d) of 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 Sincerely,


Muhammad Ali Qadri
Head – Shares Deptt: /
Assistant Company Secretary