

BOK/HO/BOD/2020/2028

October 13, 2020

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

Subject: BOARD MEETING

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Bank will be held on **Wednesday, October 28, 2020 at 11:00 a.m.**, at **The Bank of Khyber, 38 – Zahoor Plaza, Blue Area, Islamabad**, to consider the Quarterly Accounts for the period ended September 30, 2020, for declaration of any entitlement.

The Bank has declared the “Closed Period” from October 13, 2020 to October 28, 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 Closed Period.

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

Yours Sincerely,


Zahid Sahibzada
Company Secretary