



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: 170396

August 16, 2021, 10:44:25

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 Company will be held on 2021-08-26 at 11:00, at Peshawar to consider the Quarterly Accounts for the period ended 2021-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-08-16 to 2021-08-26 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,