



THE BANK OF KHYBER

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August 25, 2021, 10:41:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: The Bank of Khyber - Change of Time of the Board Meeting

Dear Sir,

In continuation to our previous announcement dated August 16, 2021, we would like to inform that the Board Meeting scheduled to be held on August 26, 2021 at 11:00 a.m. at Peshawar will now be started at 04:00 p.m. Date and Place will remain the same. You may please inform the TRE Certificate Holders accordingly.

Yours Sincerely,