



THE BANK OF KHYBER

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October 8, 2021, 15:50:19

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: The Bank of Khyber - Board Meeting Postponed

Dear Sir,

Reference to our letter dated October 4, 2021 notifying meeting of the Board of Directors (other than Financial Results) on October 11, 2021 at 11:00 a.m. at Peshawar. It is informed that due to official commitments of some Directors, the said meeting has been postponed. The Exchange will be informed about new date, time and venue of the meeting in due course of time.

Yours Sincerely,