



THE BANK OF KHYBER

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October 26, 2021, 15:19:07

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: The Bank of Khyber - Change of Venue of the meeting of the Board of Directors

Dear Sir,

In continuation to our letter dated October 20, 2021, we would like to inform that the venue of the meeting of the Board of Directors scheduled to be held on October 27, 2021 at 11:00 a.m. at Islamabad has been changed to Peshawar. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,