



THE BANK OF KHYBER

BoK Tower, Head Office, 24-The Mall Peshawar Cantt. Peshawar
Tel:091-111-959-595, Fax:091-5278146
Email:muhammad.ali@bok.com.pk Website:www.bok.com.pk

Post-ID: 195935
October 26, 2022, 15:06:49

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-10-26 at 02:00, at Peshawar to consider Financial Statements for the Quarter ended September 30, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,