



THE BANK OF KHYBER

BoK Tower, Head Office, 24-The Mall Peshawar Cantt. Peshawar
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Post-ID: 196816
October 31, 2022, 09:51:42

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-11-02 at 10:00, at Peshawar to consider the various items requiring purview of the Board..

The Company has declared the "Closed Period" from 2022-10-31 to 2022-11-02 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,