



THE BANK OF KHYBER

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March 25, 2024, 13:01:19

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 2024-04-01 at 10:00, at Karachi to consider the agenda items requiring purview of the Board..

The Company has declared the "Closed Period" from 2024-03-25 to 2024-04-01 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,