



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: 236634

September 11, 2024, 11:02:33

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2024-09-12 at 11:00 , at Peshawar to consider the Agenda items requiring purview of the Board. (Other Than Financial Results) for declaration of any entitlement has been rescheduled on 2024-09-27 at 11:00.

The Company has declared the "Closed Period" from 2024-09-20 to 2024-09-27 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,