



THE BANK OF KHYBER

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April 24, 2025, 10:36:01

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change of Time of Board Meeting

Dear Sir,

This refers to our previous announcement dated April 22, 2025 notifying holding of the meeting of Board of Directors. We would like to inform that the time of the Board meeting scheduled for April 29, 2025 has been changed and will now be commenced on 11:00 a.m. at the same place. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,