



THE BANK OF KHYBER

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

PostID: 257782
August 15, 2025, 09:56:51

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 2025-08-15 at 13:00, at Peshawar to consider the item(s) requiring purview of the Board..

The Company has declared the "Closed Period" from 2025-08-15 to 2025-08-15 as required under PSX Regulation 5.6.4.

Yours Sincerely,