



**The Bank of Khyber**

BOK/HO/BOD/2025

August 19, 2025

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir

**Board Meeting of the Bank of Khyber**

This is to inform that a meeting of the Board of Directors of the Bank will be held on **Tuesday, August 26, 2025, at 10:00 a.m.**, at **The Bank of Khyber, Head Office, BOK Tower, 24-The Mall, Peshawar Cantt.**, to consider the Accounts for the Half year ended June 30, 2025, for declaration of any entitlement.

The Bank has declared the "Closed Period" from August 20, 2025 to August 26, 2025 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

**Raza Mohsin Qizilbash**  
Company Secretary

