

BOK/HO/BOD/2026

March 27, 2026

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

Dear Sir

**Board Meeting of the Bank of Khyber (Other than Financial Results)**

This is to inform that a meeting of the Board of Directors of the Bank will be held on **Saturday, April 04, 2026, at 11:00 a.m.**, at the **Bank of Khyber, Head Office, 24-The Mall, Peshawar Cantt.**, to discuss item(s) requiring purview of the Board.

Following the meeting, in case there is any material information, it shall be disseminated accordingly as per the requirements of PSX regulations.

The Bank has declared the "Closed Period" from March 27, 2026 to April 04, 2026 (both days inclusive) 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