

BOK/HO/BOD/2026

April 17, 2026

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

Dear Sir

**THE BANK OF KHYBER – BOARD MEETING**

This is to inform that a meeting of the Board of Directors of the Bank of Khyber will be held on **Saturday, April 25, 2026, at 11:00 a.m., at The Bank of Khyber, Head Office, 24-The Mall, Peshawar**, to consider the Quarterly Accounts for period ended March 31, 2026, for declaration of any entitlement.

Keeping in view the special circumstances, Financial Results of the Bank shall be disseminated to the Exchange through PUCARS on Monday, April 27, 2026 within stipulated time.

The Bank has declared the “Closed Period” from April 17, 2026 to April 25, 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