

BOK/HO/SD/2021

March 19, 2021

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

Dear Sir

Addendum to the Notice of 30th Annual General Meeting of the Shareholders of the Bank of Khyber

In continuation to our letter No. BOK/HO/SD/2021 dated March 8, 2021 regarding Notice for holding of Annual General Meeting wherein it was explained that the 30th AGM is scheduled to be held on March 29, 2021 at 10:30 a.m. and apart from physical attendance, video-link facility will also be available.

Due to severity of the current wave of COVID-19 pandemic, the government has taken strict measures to avoid gatherings for safety of the people. Therefore, in order to ensure well-being of the shareholders and to comply with the directives issued by Securities & Exchange Commission of Pakistan, it has been decided as follows:

1. Venue of the AGM has been changed from Pearl Continental Hotel, Peshawar to The Bank of Khyber, Training Center, Phase – 5, Hayatabad, Peshawar.
2. The Bank will now conduct its 30th AGM through Video-Link (Zoom) only.

The Bank intends to publish Addendum to the Notice of 30th AGM on Monday, March 22, 2021 which is being notified to the Exchange in compliance to the PSX Regulation No. 5.6.9 (b).

The date, time and agenda of the AGM will remain the same.

Yours faithfully,


Zahid Sahibzada
Company Secretary

Shares Department





The Bank of Khyber

ADDENDUM TO THE NOTICE OF 30TH ANNUAL GENERAL MEETING

This is in continuation to the Notice of 30th Annual General Meeting (AGM) of the Bank of Khyber published in newspapers and sent to the shareholders on March 8, 2021.

Due to surge in the spread of Novel CORONA Virus, the government has taken strict measures to avoid gatherings for safety of the people. Moreover, Securities & Exchange Commission of Pakistan (SECP) vide its Circular No.6 of 2021 dated March 3, 2021 has allowed the companies which are facing practical difficulties in holding annual general meeting physically to hold such meeting through electronic mode.

Therefore, in view of the prevailing situation of COVID-19, it has been decided that in the best interest of the shareholders and to comply with the above directives, the 30th AGM of the Bank of Khyber will be held through video-link (Zoom) only.

Shareholders who are interested to participate in the AGM are requested to forward their following particulars along with snapshot of CNIC (both sides) at least 48 hours before the time of AGM by email at muhammad.ali@bok.com.pk:

- ❖ Name
- ❖ CNIC
- ❖ Folio No.
- ❖ Cell No.
- ❖ E-mail address

On receipt of request, the link to join the AGM shall be sent to interested shareholders on their email addresses after required verification.

***Peshawar
March 22, 2021***

Company Secretary