

BOK/HO/SD/2021

March 29, 2021

General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

30TH ANNUAL GENERAL MEETING OF THE BANK OF KHYBER

The 30th Annual General Meeting of the Bank of Khyber was held on Monday, March 29, 2021 wherein the following resolutions were approved unanimously:

Ordinary Business

1. The minutes of the 29th Annual General Meeting are approved.
2. The audited accounts of the Bank of Khyber for the year ended December 31, 2020 together with the Directors' and Auditors' Reports thereon are approved.
3. M/s. EY Ford Rhodes, Chartered Accountants are appointed as External Auditors of the Bank of Khyber for the year ending December 31, 2021 on the same remuneration and terms as last year.
4. A Final Cash Dividend @Rs.1.50 per share i.e. 15% for the year ended December 31, 2020 is approved.

Special Business

5. Issuance of Bonus Shares for the year 2020 in proportion of 5 ordinary shares for every 100 ordinary shares i.e. 5% to the shareholders of the Bank is approved.

The above is submitted for record, please.

Yours faithfully,


Muhammad Ali Qadri
Vice President
Head Shares Deptt./Asstt. Company Secretary

Shares Department

