

BOK/HO/SD/2021

April 19, 2021

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

FORM-10

Dear Sir

CREDIT OF FINAL CASH DIVIDEND THROUGH ELECTRONIC MODE

We are pleased to inform you that the Final Cash Dividend @ Rs.1.50 per share, i.e.15% for the year ended December 31, 2020 has been credited electronically into the designated bank accounts of the shareholders of the Bank of Khyber on April 16, 2021.

Yours sincerely,

Muhammad Ali Qadri

Vice President

Head Shares Deptt./Asstt. Company Secretary