

Ref: IIL/20-21/ \_\_\_\_\_

May 3, 2021

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

**The Company Secretary,  
The Bank of Khyber,  
24- The Mall,  
Peshawar**

**The Director (Enforcement Department),  
Securities & Exchange Commission of Pakistan,  
7th Floor, NIC Building,  
Jinnah Avenue, Blue Area,  
Islamabad**

**The Joint Registrar of Companies,  
Securities & Exchange Commission of Pakistan,  
Companies Registration Office,  
4th Floor, State Life Building No. 2,  
Wallace Road, Off: I.I. Chundrigar Road,  
Karachi**

Sub: **Material Information**

Dear Sir,

We, M/s. Ismail Industries Limited, being the shareholder of the Bank of Khyber (the "Bank") would like to inform you that 12,216,951 securities of the Bank have been credited in our CDC investor account against bonus shares issued by the Bank of Khyber. The Company's aggregate shareholding in the Bank is 256,555,982 shares which comprise 24.43% of the total issued voting shares of the Bank.

You are requested to please take on record, the above said disclosure.

Sincerely,

For Ismail Industries Limited



**(Ghulam Farooq)  
Company Secretary**