

BOK/HO/SD/2021

April 30, 2021

Deputy General Manager Karachi Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

FORM – 11

Dear Sir

CREDIT / DISPATCH OF BONUS SHARE CERTIFICATES (B-9) OF THE BANK **OF KHYBER**

We are pleased to inform that the share certificates in respect of Bonus Shares (B-9) @5% of the Bank of Khyber have been dispatched to the shareholders through courier service on April 29, 2021. The Bonus Shares have also been allotted and credited to respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on April 29, 2021.

Yours faithfully,

Muhammad Ali Qadri

Vice President

Head Shares Deptt / Asstt. Company Secretary