

BOK/HO/SD/2021

May 21, 2021

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

Dear Sir

**NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017**

Enclosed please find a copy of the Notice to be published in the newspapers on May 24, 2021 on the subject cited above.

Yours faithfully,

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

Shares Department



**The Bank of Khyber**

## **ELECTION OF DIRECTORS**

### **NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017**

In pursuance to Section – 159 (4) of the Companies Act, 2017, the shareholders of the Bank are hereby notified that the following persons have filed with the Bank notices of their intention to offer themselves for election as Director under Section 159 (3) of the Companies Act, 2017 for three years at the forthcoming Extraordinary General Meeting of the Bank to be held on May 31, 2021 at 11:00 a.m. at The Bank of Khyber, Training Center, Phase-5, Hayatabad, Peshawar:

1. Mr. Maqsood Ismail Ahmed
2. Mr. Asad Muhammad Iqbal
3. Mr. Javed Akhtar

Since the number of persons who have offered themselves for election is not more than the number of directors to be elected, as fixed under Section 11(1)(a) of the Bank of Khyber Act, 1991, the above named persons shall be deemed to be elected unopposed as Directors of the Bank at the above referred EOGM, subject to approval of State Bank of Pakistan.

By Order of the Board

**Zahid Sahibzada**  
Company Secretary

Peshawar: May 24, 2021