

BOK/HO/SD/2021

June 2, 2021

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

Dear Sir

EXTRAORDINARY GENERAL MEETING OF THE BANK OF KHYBER

The Extraordinary General Meeting of the Bank of Khyber was held on Monday, May 31, 2021 wherein the following resolutions were approved unanimously:

1. The minutes of the 30th Annual General Meeting held on March 29, 2021 are approved.
2. Mr. Maqsood Ismail Ahmad, Mr. Asad Muhammad Iqbal and Mr. Javed Akhtar are elected as Directors for a term of three years commencing from June 01, 2021.

The above is submitted for record, please.

Yours faithfully,



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

Shares Department

