

BOK/HO/CS-SD/2021

June 25, 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: Information under Rule 5.6.1(d) of Pakistan Stock Exchange Rule Book

Dear Sir,

We would like to inform that in accordance with Rule 5.6.1(d) of Pakistan Stock Exchange Rule Book, **Mr. Maqsood Ismail Ahmad**, Director of the Bank of Khyber has purchased 864,730 shares of the Bank of Khyber as per following detail:

Date	No. of Shares	Rate (Rs.)	Form of Share Certificate	Purchased From
23-06-2021	864,730	14.30	CDC	Open Market through PSX TREC Holder

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighting the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,

Zahid Sahibzada Company Secretary