

BOK/HO/SD/2021

December 24, 2021

**The General Manager**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
**Karachi – 74000.**

Dear Sir

**The Bank of Khyber - Resolution passed in the Board of Directors meeting**

We have to inform that Board of Directors of the Bank in their 169<sup>th</sup> meeting held on Friday, December 24, 2021 at 11:00 a.m. at Islamabad adopted the following resolution:

**Resolved that:**

**“Budget 2022, Business Plan and Financial Projections 2022 – 2026 are approved.”**

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



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