



The Bank of Khyber

BOK/HO/CS/2023

March 30, 2023

General Manager

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

Dear Sir

32nd ANNUAL GENERAL MEETING OF THE BANK OF KHYBER

The 32nd Annual General Meeting of the Bank of Khyber was held on Thursday, March 30, 2023 wherein the following resolutions were approved unanimously:

Ordinary Business


1. The minutes of the 31st Annual General Meeting are confirmed.
2. The audited accounts of the Bank of Khyber for the year ended December 31, 2022 together with the Directors' and Auditors' Reports thereon are approved.
3. M/s. PwC A.F. Ferguson & Co., Chartered Accountants are appointed as External Auditors of the Bank of Khyber for the year ending December 31, 2023 with an increase of 15% in the Audit Fee over the last year fee.

Special Business

4. Directors' fee for attending Board / Board Committee / Board Special Committee's meetings shall be Rs.100,000/- (net of taxes) and shall be paid to non-executive Directors, independent Directors and Chairman on actual attendance on per meeting basis is approved on post-facto basis.
5. In terms of Section 4(1) of the Bank of Khyber Act, 1991, for the words "the Bank of Khyber", the words "Bank of Khyber" are approved.

The above is submitted for record, please.

Yours faithfully,


Muhammad Ali Qadri
Company Secretary/
Head Shares Deptt.

Clares Department



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