

BOK/HO/SD/2024

April 16, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

CREDIT OF FINAL CASH DIVIDEND THROUGH ELECTRONIC MODE

We are pleased to inform you that the Final Cash Dividend @ Rs.1.50 per share, i.e.15% for the year ended December 31, 2023 has been credited electronically into the designated bank accounts of the shareholders of the Bank of Khyber on April 16, 2024.

Yours sincerely,



Sara Shah
Company Secretary

BOK/HO/SD/2024

April 16, 2024

Director
Enforcement Department
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building
Jinnah Avenue, Blue Area
Islamabad.

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