



The Bank of Khyber

BOK/HO/EOGM/2024

May 31, 2024

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

Subject: **The Bank of Khyber**  
**Resolutions adopted by the Shareholders in Extra Ordinary General Meeting**

Dear Sir,

In compliance with the Regulation No.5.6.9 (b) of the PSX Rule Book, we are enclosing herewith certified copy of the Resolutions adopted by the Shareholders in Extra Ordinary General Meeting of the Bank held on Friday, May 31, 2024 at 11:00 a.m. at The Bank of Khyber, Head Office, BOK Tower, 24 – The Mall, Peshawar.

Yours Sincerely,

**Sara Shah**  
Company Secretary



## The Bank of Khyber

**Certified True Copy of Resolutions Passed by the Shareholders of the Bank of Khyber in their Extra Ordinary General Meeting held on Friday, May 31, 2024, at 11:00 a.m. at The Bank of Khyber, Head Office, BOK Tower, 24 –The Mall, Peshawar.**

### **ORDINARY BUSINESS**

1. To confirm the minutes of 33<sup>rd</sup> Annual General Meeting held on March 29, 2024.

*“It is resolved that the minutes of 33<sup>rd</sup> Annual General Meeting, be and are hereby confirmed.”*

2. To Elect three Directors out of nine Directors as already fixed under Section 11 of the Bank of Khyber Act, 1991 (Amended 2022) for a period of three years commencing from June 01, 2024.

*“It is resolved that Mr. Asad Ali Shah, Mr. Tahir Jawaid and Mr. Muhammed Shahid Sadiq, be and are hereby elected as Directors for a term of three years commencing from June 01, 2024, subject to approval of State Bank of Pakistan.”*

### **SPECIAL BUSINESS**

3. To consider and Approve Establishment of Exchange Company.

*“IT IS RESOLVED that the Bank shall proceed with the incorporation of the Currency Exchange Company in accordance with the Companies Act 2017 and the guidelines provided by the State Bank of Pakistan.*

*FURTHER RESOLVED that the name of the Currency Exchange Company shall be BOK Currency Exchange (Pvt) Limited.*

*FURTHER RESOLVED that the paid-up capital of the BOK Currency Exchange (Pvt) Limited shall be PKR 500 Million and authorized capital shall be PKR 1 Billion.*

*FURTHER RESOLVED that the BOK Currency Exchange (Pvt) Limited shall be established as a wholly-owned subsidiary of the Bank of Khyber.*

*FURTHER RESOLVED that the Managing Director, CFO, Mr. Irfan Saleem Awan and the Company Secretary, Ms. Sara Shah, are authorized to take all necessary steps to initiate the incorporation process, engage with the SECP and SBP, and ensure compliance with all regulatory requirements.”*

Certified True Copy

**Sara Shah**  
Company Secretary