

The Bank of Khyber

BOK/HO/CS/2025

February 20, 2025

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

Dear Sir

The Bank of Khyber - Material Information

In accordance with Section 96 of Securities Act, 2015 and Clause 5.6.1(a) of Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

"The Bank has initiated the process for conversion from Conventional to Islamic Bank."

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Irfan Saleem Awan Company Secretary(A)





