

BOK/HO/AGM/2025

March 28, 2025

**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 34<sup>th</sup> Annual General Meeting**

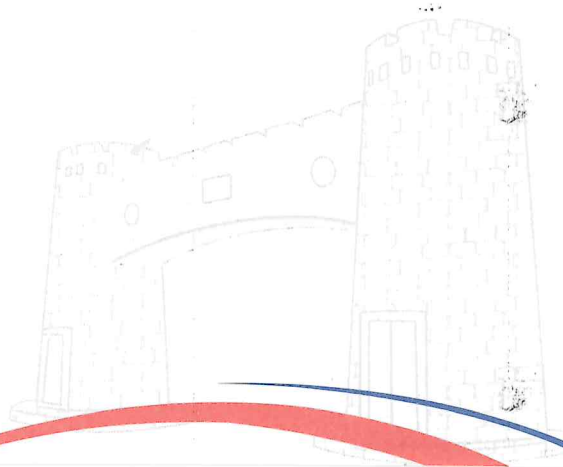
Dear Sir,

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 their 34<sup>th</sup> Annual General Meeting of the Bank held on Friday, March 28, 2025 at 10:00 a.m. at The Bank of Khyber, Head Office, BOK Tower, 24 – The Mall, Peshawar.

Yours Sincerely,



**Raza Mohsin Qizilbash**  
Company Secretary



**Certified True Copy of Resolutions Passed by the Shareholders of the Bank of Khyber in their 34<sup>th</sup> Annual General Meeting held on Friday, March 28, 2025, at 10:00 a.m. at The Bank of Khyber, Head Office, BOK Tower, 24 – The Mall, Peshawar.**

## **ORDINARY BUSINESS**

**1. To confirm the minutes of Extra Ordinary General Meeting held on May 31, 2024.**

*“It is resolved that the minutes of Extra Ordinary General Meeting held on May 31, 2024, be and are hereby confirmed.”*

**2. To receive, consider and adopt the Audited Accounts of the Bank for the year ended December 31, 2024, together with the Director’s and Auditor’s Reports thereon.**

*“It is resolved that the Audited Accounts of the Bank for the year ended December 31, 2024, together with the Directors’ and Auditors’ Report thereon be and are hereby approved.”*


**3. To appoint Auditors for the year December 31, 2025 and fix their Remuneration.**

*“It is resolved that M/s. PwC A.F Ferguson & Co., Chartered Accountants, be and are hereby appointed as External Auditors of the Bank for the year ending December 31, 2025 with an increase of 8.4% over the last year fee.”*

**4. To consider, and if thought fit, approved as recommended by the Board of Directors, Final Cash Dividend for the year ended 2024 @ Rs.1.70 per share i.e. 17% to the Shareholders of the Bank.**

*“It is resolved that a Final Cash Dividend @ Rs.1.70 per share i.e. 17% for the year ended December 31, 2024, be and is hereby approved.”*

**Certified True Copy**



**Raza Mohsin Qizilbash**  
Company Secretary

