



Bank of Khyber

BOK/HO/CS/2026

March 30th, 2026

General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Certified Copy of Resolutions Passed in the 35th Annual General Meeting (AGM) of the Bank of Khyber

Dear Sir,

As required under Regulations 5.6.9 (b) of the Rule Book of Exchange, please find enclosed certified copy of the Resolutions passed in the 35th AGM of the Bank of Khyber held on March 30th, 2026 at 10:30 am at Peshawar.

Regards,

Raza Mohsin Qizilbash
Company Secretary

Encl: As above



Certified Copy of Resolutions Passed by the Shareholders in the 35th Annual General Meeting held on March 30th, 2026 at the Bank of Khyber, Head Office BOK Tower, 24-The Mall, Peshawar Cantt.

Ordinary Business

Item No 1: To confirm the minutes of Thirty Fourth Annual General Meeting held on March 28, 2025.

“It is resolved that the minutes of the thirty fourth Annual General Meeting held on March 28th, 2025, be and are hereby confirmed”.

Item No 2: To receive, consider and adopt the Annual Audited Financial Statements of the Bank for the year ended December 31, 2025, together with the Directors’ Report and Auditors’ Reports thereon. Further, the shareholders will be briefed by highlighting the performance of the Bank and future endeavors.

“It is resolved that the Audited Accounts of the Bank for the year ended December 31, 2025 together with the Directors’ and Auditors’ Report thereon be and are hereby approved.”

Item No 3: To appoint Auditors for the year ending December 31, 2026 and fix their remuneration. The Bank’s auditors M/s. PwC A.F. Ferguson & Co., Chartered Accountants, retired and being eligible, offer themselves for re-appointment.

“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, 2026 with an increase of 10% over the last year fee.”

Item No 4: To consider, and if thought fit, approve as recommended by the Board of Directors, a Final Cash Dividend for the year ended 2025 @ Rupees 1.70 per share i.e. 17% to the shareholders of the Bank. This is in addition to the interim cash dividend, @ Rupees 1.50 per share i.e. 15% already paid.

“It is resolved that a Final Cash Dividend @ Rs. 1.70 per share i.e. 17% for the year ended December 31, 2025, be and is hereby approved.”


Chairman



Bank of Khyber

Special Business

Item No 5: To ratify the increase in Paid-up Capital of the BOK Currency Exchange Company (Pvt) Limited.

“RESOLVED THAT the injection of capital amounting to PKR 1 Billion done by the Bank into BOK Currency Exchange Company (PVT) Limited, pursuant to the requirements of the Regulatory Framework for Exchange Companies (RFEC) and as approved by the Board of Directors, be and is hereby approved and ratified.”

Certified True Copy


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Raza Mohsin Qizilbash
Company Secretary