BOK/HO/SD/2017

March 9, 2017

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

FORM – 4

Dear Sir

Notice of Twenty Sixth Annual General Meeting of the Bank of Khyber

Enclosed please find a copy of the Notice of Twenty Sixth Annual General Meeting of the Bank of Khyber to be held on March 30, 2017 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

Muhammad Ali Qadri
Vice President
Head Shares Deptt./Asstt. Company Secretary

Encl: As above.

The Bank of Khyber

NOTICE OF TWENTY SIXTH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Sixth Annual General Meeting of the Shareholders of The Bank of Khyber will be held on Thursday, March 30, 2017 at 10:30 a.m. at Pearl Continental Hotel, Peshawar Cantt. to transact the following business:

Ordinary Business

1. To confirm the minutes of the Twenty Fifth Annual General Meeting (AGM) held on April 5, 2016.
2. To receive, consider and adopt the Audited Accounts of the Bank for the year ended December 31, 2016, together with the Directors' and Auditors' Reports thereon.
3. To appoint auditors for the year ending December 31, 2017 and fix their remuneration. The present auditors, Messrs. Grant Thornton Anjum Rahman, Chartered Accountants, retire and being eligible, offer themselves for re-appointment.
4. To consider, and if thought fit, approve as recommended by the Board of Directors, final cash dividend for the year 2016 @Rupees 1.50 per share i.e. 15% to the shareholders of the Bank.

Other Business

5. Any other business with the permission of the Chair.

By Order of the Board

Zahid Sahibzada
Company Secretary

Peshawar: March 9, 2017

Notes:

(i) Share Transfer Books of the Bank will remain closed from Thursday, March 23, 2017 to Thursday, March 30, 2017 (both days inclusive) to determine the names of members entitled to receive the 15% Cash Dividend and attend and vote in the meeting.

(ii) All members are entitled to attend and vote at the meeting.

(iii) A member entitled to attend and vote at the Meeting, is entitled to appoint another member as a proxy to attend, speak and vote for him/her.

(iv) An instrument of proxy applicable for the meeting is being provided with the notice sent to members. Further copies of the instrument of proxy, if required, may be obtained from the Registered Office of the Bank during normal office hours.

(v) An instrument of proxy and a Power of Attorney or other authority (if any) under which it is signed, or notarized copy of such Power of Attorney must be valid and deposited at the Registered Office of the Bank not less than 48 hours before the time of the meeting.

(vi) In case of Proxy for an individual beneficial owner of CDC, attested copies of beneficial owner's NIC or passport, Account and Participant's I.D. numbers must be deposited along with the Form of Proxy. In case of Proxy for corporate members, he/she should bring the usual documents required for such purpose.

(vii) Shareholders are requested to notify immediately for any change in their addresses.

(viii) Form of Proxy, if required, should be signed on Rs.5/- Revenue Stamp.