



BOK/HO/SD/2018

May 10, 2018

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

FORM – 17

Dear Sir

NOTICE OF EXTRAORDINARY GENERAL MEETING

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on **June 01, 2018** for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully,


Zahid Sahibzada
Company Secretary

Encl: As above



The Bank of Khyber

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the Shareholders of The Bank of Khyber will be held on Friday, June 01, 2018 at 10:00 a.m. at Pearl Continental Hotel, Peshawar Cantt. to transact the following business:

1. To confirm the minutes of the 27th Annual General Meeting held on March 29, 2018.
2. To elect three Directors out of nine Directors as already fixed under Section 11 of the Bank of Khyber Act, 1991 for a period of three years commencing from June 01, 2018. The names of the retiring Directors are Mr. Maqsood Ismail Ahmad, Mr. Asad Muhammad Iqbal and Mr. Javed Akhtar.
3. Any other business with the permission of the Chair.

By Order of the Board

Zahid Sahibzada
Company Secretary

Peshawar: May 10, 2018

Notes:

- (i) Share Transfer Books of the Bank will remain closed from Friday, May 25, 2018 to Friday, June 01, 2018 (both days inclusive)
- (ii) A member of the Bank entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her.
- (iii) 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.
- (iv) Proxies must be received at the Registered Office of the Bank not less than 48 hours before the time of the meeting.
- (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) Beneficial owners of the shares registered in the name of Central Depository Company of Pakistan (CDC) and/or their proxies are required to produce their original Computerized National Identity Card (CNIC) or passport for identification

purpose at the time of attending the meeting. The form of the proxy must be submitted with the Bank within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the form, along with attested copies of the CNIC or the passport of the beneficial owner and the proxy. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with the proxy form of the Bank.

- (vii) Any person seeking to contest the election, whether retiring Director otherwise, must file with the Company Secretary his/her intention to offer himself/herself for election as a Director not later than 14 days before the date of the meeting. Such consent should include a declaration that they are aware of their duties and powers under the relevant law(s) and the Bank's Act, 1991 and Listing Regulations of Stock Exchange.
- (viii) No person shall be qualified to serve as a Director unless he is a holder in his own right of unencumbered shares of the Bank equal to the normal amount of hundred thousand rupees at the least.
- (ix) Shareholders are requested to notify immediately for any change in their addresses.
- (x) Form of Proxy, if required, should be signed on Rs.5/- Revenue Stamp.