

BOK/HO/SD/2021

February 8, 2021

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi – 74000.

Dear Sir

The Bank of Khyber - Resolution passed in the Board of Directors meeting

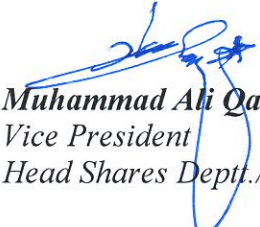
We have to inform you that Board of Directors of our Bank in their 164th meeting held on Monday, February 08, 2021 at 11:30 a.m. at the Bank of Khyber, 38-Zahoor Plaza, Blue Area, Islamabad adopted the following resolution:

Resolved that:

“Budget and Strategy for the year 2021 are approved.”

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



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

Shares Department