



BOK/HO/SD/2015

June 4, 2015

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

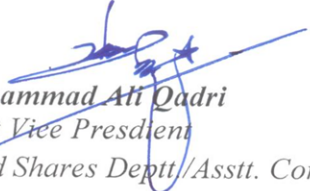
**FORM – 17**

Dear Sir

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on June 25, 2015 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully,

  
**Muhammad Ali Qadri**  
Joint Vice President  
Head Shares Deptt./Asstt. 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 (EOGM) of the Shareholders of The Bank of Khyber will be held on Thursday, June 25, 2015 at 11:00 a.m. at Pearl Continental Hotel, Peshawar Cantt.

The EOGM was earlier scheduled for June 01, 2015 and the notice was sent to the shareholders accordingly. However, due to unavoidable circumstances, the meeting was rescheduled. The shareholders were informed about the rescheduling of the EOGM through a Notice appearing in Daily Business Recorder (Combine) and Daily Jang, Karachi along with local publication on May 26, 2015. The Karachi Stock Exchange Ltd. and Securities & Exchange Commission of Pakistan were also notified in this regard. The Notice was transmitted through PUCARS as well.

As communicated earlier, the meeting will transact the following business:

1. To confirm the minutes of the 24<sup>th</sup> Annual General Meeting held on April 10, 2015.
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, 2015. 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: June 04, 2015

### Notes:

- (i) Share Transfer Books of the Bank will remain closed from Thursday, June 18, 2015 to Thursday, June 25, 2015 (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.