



The Bank of Khyber

BOK/HO/SD/2017

January 25, 2017

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

FORM – 25
MATERIAL INFORMATION

Dear Sir

AMNEDMENTS IN THE BYE-LAWS OF THE BANK OF KHYBER

As required under Clause 45(1) of the Bank of Khyber Bye-Laws 1996 (Amended 2016) and Clause 5.19.13(c) of the PSX Rule Book, the copy of resolution regarding change in the Bye-Laws of the Bank is attached for information.

Yours faithfully,


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

Shares Department



**EXTRACT FROM THE MINUTES OF THE 141ST MEETING
OF THE BOARD OF DIRECTORS HELD
ON NOVEMBER 18, 2016**

The 141st meeting of the Board of Directors was held at 12:00 noon on November 18, 2016 at The Bank of Khyber, 38-Zahoor Plaza, Blue Area, Islamabad. The following Directors attended the meeting:

Present

- | | |
|-----------------------------|---|
| 1. Mr. Muhammad Azam Khan | - Chairman / Additional Chief Secretary |
| 2. Mr. Ali Raza Bhutta | - Director / Secretary Finance |
| 3. Mr. Shams-ul-Qayyum | - Managing Director |
| 4. Mr. Maqsood Ismail Ahmed | - Director |
| 5. Mr. Rashid Ali Khan | - Director |
| 6. Mr. Javed Akhtar | - Director |
| 7. Mr. Asad Iqbal | - Director (via video conference) |

In attendance:

- | | |
|------------------------------|-----------------------------|
| 1. Mr. Zahid Sahibzada | - Company Secretary |
| 2. Mr. Rahat Gul | - Chief Financial Officer |
| 3. Mr. Sher Mohammad Mohmand | - Group Head Human Resource |

**Agenda Item No. 5
Bye-Laws of the Bank of Khyber**

All proposed amendments in the By-Laws are approved.


Muhammad Ali
Assistant Company Secretary