

BOK/HO/SD/2019

March 7, 2019

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

FORM - 4

Dear Sir

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

Enclosed please find a copy of the Notice of Twenty Eighth Annual General Meeting of the Bank of Khyber to be held on March 28, 2019 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.

Shares Department





The Bank of Khyber

NOTICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Eighth Annual General Meeting of the Shareholders of The Bank of Khyber will be held on Thursday, March 28, 2019 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 Extra Ordinary General Meeting (EOGM) held on June 1, 2018.
2. To receive, consider and adopt the Audited Accounts of the Bank for the year ended December 31, 2018, together with the Directors' and Auditors' Reports thereon.
3. To appoint auditors for the year ending December 31, 2019 and fix their remuneration. Bank's auditors Messrs. Grant Thornton Anjum Rahman, Chartered Accountants have completed their term of five years and are not eligible for reappointment. The Board of Directors on the recommendation of Board Audit Committee has proposed the name of Messrs. EY Ford Rhodes, Chartered Accountants for appointment as auditors for the year ending December 31, 2019.

Other Business

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

By Order of the Board

Zahid Sahibzada
Company Secretary

Peshawar: March 7, 2019

Notes:

- (i) Share Transfer Books of the Bank will remain closed from Friday, March 22, 2019 to Thursday, March 28, 2019 (both days inclusive). Transfers received in order at the office of our Share Registrar, M/s. THK Associates (Pvt) Limited, located at 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi – 75400 by the close of business on March 21, 2019 will be treated in time for the said purpose.
- (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) Members are requested to promptly communicate any change in their addresses to our above-mentioned Share Registrar.
- (viii) Form of Proxy, if required, should be signed on Rs.5/- Revenue Stamp.