



**The Bank of Khyber**

BOK/HO/SD/2020

March 30, 2020

**General Manager**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

Dear Sir

**29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE BANK OF KHYBER**

The 29<sup>th</sup> Annual General Meeting of the Bank of Khyber was held on Friday, March 27, 2020 wherein the following resolutions were approved unanimously:

**Ordinary Business**

1. The minutes of the 28<sup>th</sup> Annual General Meeting are approved.
2. The audited accounts of the Bank of Khyber for the year ended December 31, 2019 together with the Directors' and Auditors' Reports thereon are approved.
3. M/s. EY Ford Rhodes, Chartered Accountants are appointed as External Auditors of the Bank of Khyber for the year ending December 31, 2020 on the same remuneration and terms as last year.
4. A Final Cash Dividend @Rs.0.50 per share i.e. 5% for the year ended December 31, 2019 is approved.

**Special Business**

1. Transmission of annual audited financial statements, directors' report and auditors' reports etc. (Annual Audited Accounts) along with notice of general meeting to the shareholders of the Bank of Khyber through CD/DVD/USB at their registered addresses in soft form i.e. CD/DVD/USB as notified by SECP vide its SRO No.471(I)2016 dated May 31, 2016 is approved.

The above is submitted for record, please.

Yours faithfully,

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

Shares Department



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