

BOK/HO/SD/2020

September 3, 2020

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

Dear Sir

Information under Rule 5.6.1(d) of Pakistan Stock Exchange Rule Book

We would like to inform that in accordance with Rule 5.6.1(d) of Pakistan Stock Exchange Rule Book, **Mr. Maqsood Ismail Ahmad**, Director of the Bank of Khyber has purchased 25,000 shares of the Bank of Khyber as per following detail:

Date	No. of Shares	Rate (Rs.)	Form of Share Certificate	Purchased From
02-09-2020	25,000	13.80	CDC	Open Market through PSX TREC holder

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighting the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

Yours sincerely,


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

Shares Department