

BOK/HO/SD/2020

November 23, 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 5,549,000 shares of the Bank of Khyber as per following detail:

Date	No. of Shares	Rate (Rs.)	Form of Share Certificate	Purchased From
20-11-2020	5,549,000	12.50	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