

BOK/HO/SD/2020

November 26, 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 246,500 shares of the Bank of Khyber as per following detail:

<i>Date</i>	<i>No. of Shares</i>	<i>Rate (Rs.)</i>	<i>Form of Share Certificate</i>	<i>Purchased From</i>
25-11-2020	246,500	12.55	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