



THE BANK OF KHYBER

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March 4, 2022, 14:37:05

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

This is in continuation to our recent announcement of the Financial Results for the year ended 31-12-2021. The Board of Directors of the Bank of Khyber in its 170th meeting held on March 04, 2022 at Islamabad, has recommended issuance of Bonus Shares for the year 2021 in proportion of 05 ordinary shares for every 100 ordinary shares i.e. @ 5% to the shareholders of the Bank. The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on March 22, 2022. The Share Transfer Books of the Bank will be closed from March 23, 2022 to March 29, 2022 (both days inclusive). Transfers received at the THK Associates (Pvt) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A, Phase VII, Karachi, at the close of the business on March 22, 2022 will be treated in time for the purpose of the above entitlement to the shareholders. Please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,