



THE BANK OF KHYBER

BoK Tower, Head Office, 24-The Mall Peshawar Cantt. Peshawar

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February 15, 2023, 13:00:43

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Bank of Khyber - Resolution passed in the Board of Directors meeting

Dear Sir,

We have to inform that Board of Directors of the Bank in their 176th meeting held on Tuesday, February 14, 2023 at 11:00 a.m. at Peshawar adopted the following resolution: Resolved that: "Business Strategy (2023-2027) alongwith Budget for the year 2023, are approved."

Yours Sincerely,