



THE BANK OF KHYBER

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January 19, 2024, 14:41:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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

Dear Sir,

We have to inform you that Board of Directors of the Bank in their meeting held on Friday, January 19, 2024, at 10:00 a.m. at Islamabad, adopted the following resolution: Resolved that: "Budget for the year 2024, is approved." You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,