

Ref: IIL/ 19-20/ _____

August 6, 2019

✓ **The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi**

**The Company Secretary,
The Bank of Khyber,
24- The Mall,
Peshawar**

**The Director (Enforcement Department),
Securities & Exchange Commission of Pakistan,
7th Floor, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad**

**The Joint Registrar of Companies,
Securities & Exchange Commission of Pakistan,
Companies Registration Office,
4th Floor, State Life Building No. 2,
Wallace Road, Off: I.I. Chundrigar Road,
Karachi**

Sub: **Material Information**

Dear Sir,

We would like to inform you that Ismail Industries Limited (the Company) has increased its stake in The Bank of Khyber (the Bank) by purchase of further its 2,700,000 shares on dated: August 5, 2019. Now, the Company's aggregate shareholding in the Bank is 244,339,031 shares which comprise 24.43% of the total issued voting shares of the Bank. Prior to this fact, the shareholding was 241,639,031 shares which comprised 24.16% of the total issued voting shares of the Bank.

You are requested to please take on record, the above said disclosure.

Sincerely,

For Ismail Industries Limited



(Ghulam Farooq)
Company Secretary