

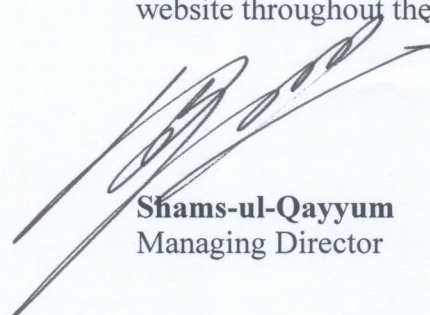
August 10, 2017

Company Law Division
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue
Islamabad.

WEBSITE COMPLIANCE CERTIFICATE

I, Shams-ul-Qayyum, being the Managing Director of the Bank of Khyber, certify that the requirements as specified in SECP SRO 634 (1)/2014 dated July 10, 2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended December 31, 2016 shall be made available on website throughout the period as prescribed in the aforesaid notification.



Shams-ul-Qayyum
Managing Director

Shares Department