



The Bank of Khyber

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the Shareholders of The Bank of Khyber will be held on Friday, June 01, 2018 at 10:00 a.m. at Pearl Continental Hotel, Peshawar Cantt. to transact the following business:

1. To confirm the minutes of the 27th Annual General Meeting held on March 29, 2018.
2. To elect three Directors out of nine Directors as already fixed under Section 11 of the Bank of Khyber Act, 1991 for a period of three years commencing from June 01, 2018. The names of the retiring Directors are Mr. Maqsood Ismail Ahmad, Mr. Asad Muhammad Iqbal and Mr. Javed Akhtar.
3. Any other business with the permission of the Chair.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Zahid Sahibzada', written in a cursive style.

Zahid Sahibzada
Company Secretary

Peshawar: May 10, 2018



The Bank of Khyber

Notes:

- (i) Share Transfer Books of the Bank will remain closed from Friday, May 25, 2018 to Friday, June 01, 2018 (both days inclusive)
- (ii) A member of the Bank entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her.
- (iii) An instrument of proxy applicable for the meeting is being provided with the notice sent to members. Further copies of the instrument of proxy, if required, may be obtained from the Registered Office of the Bank during normal office hours.
- (iv) Proxies must be received at the Registered Office of the Bank not less than 48 hours before the time of the meeting.
- (v) An instrument of proxy and a Power of Attorney or other authority (if any) under which it is signed, or notarized copy of such Power of Attorney must be valid and deposited at the Registered Office of the Bank not less than 48 hours before the time of the meeting.
- (vi) Beneficial owners of the shares registered in the name of Central Depository Company of Pakistan (CDC) and/or their proxies are required to produce their original Computerized National Identity Card (CNIC) or passport for identification purpose at the time of attending the meeting. The form of the proxy must be submitted with the Bank within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the form, along with attested copies of the CNIC or the passport of the beneficial owner and the proxy. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with the proxy form of the Bank.
- (vii) Any person seeking to contest the election, whether retiring Director otherwise, must file with the Company Secretary his/her intention to offer himself/herself for election as a Director not later than 14 days before the date of the meeting. Such consent should include a declaration that they are aware of their duties and powers under the relevant law(s) and the Bank's Act, 1991 and Listing Regulations of Stock Exchange.
- (viii) No person shall be qualified to serve as a Director unless he is a holder in his own right of unencumbered shares of the Bank equal to the normal amount of hundred thousand rupees at the least.
- (ix) Shareholders are requested to notify immediately for any change in their addresses.
- (x) Form of Proxy, if required, should be signed on Rs.5/- Revenue Stamp.



Form of Proxy

Folio No. _____ CDC Participant Identity Card No. _____ CDC A/C No. _____

I/We _____ of _____ a member / members of The Bank of Khyber, and holder of _____ shares do hereby appoint _____ of _____ or failing him / her _____ of _____ who is also a member of the Company, vide Registered Folio No. _____ as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Bank to be held on Friday, June 01, 2018 at 10:00 am at Pearl Continental Hotel, Peshawar Cantt. and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2018

Signature on Five-Rupees Revenue Stamp

Dated:

Place:

Notes

A. General

- 1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy to attend and vote instead him/her. No person shall act as a proxy, who is not a member of the bank except that Government of Pakistan/Provincial Government/State Bank of Pakistan/ Corporation may appoint a person who is not a member.
2. The instrument appointing a proxy should be signed by the member or his/her attorney duly authorized in writing. If the member is a corporation (other that Government of Pakistan and State Bank of Pakistan), its common seal should be affixed on the instrument.
3. The instrument appointing a proxy, together with the Power of Attorney, if any, under which it is signed or a nationally certified copy thereof, should be deposited, with our Registrar/Transfer Agents, Messrs THK Associates (Pvt) Ltd. 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi-75530, Pakistan, not less than 48 hours before the time of holding meeting.
4. If a member appoints more than one proxy, and more than one instrument of proxy are deposited by a member with the Bank, all such instruments of proxy shall be rendered invalid.

B. For CDC Account Holders

- 1. The proxy form shall be witnessed by two persons whose names, addresses and CNIC number shall be mentioned on the form.
2. Attested copies of CNIC or the passport of the beneficial owners and proxy shall be furnished with the proxy form.
3. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
4. In case of Government of Pakistan/Provincial Government/State Bank of Pakistan/Corporate entity, the Board of Director's resolution/power of attorney with specimen signature shall be submitted along with proxy to the Bank.

The Signature should agree with the Specimen registered with the Bank

**AFFIX
CORRECT
POSTAGE**

To,
The Registrar
THE BANK OF KHYBER
THK Associates (Pvt) Ltd.
1st Floor, 40-C, Block-6,
P.E.C.H.S., Karachi-75530,
Pakistan.

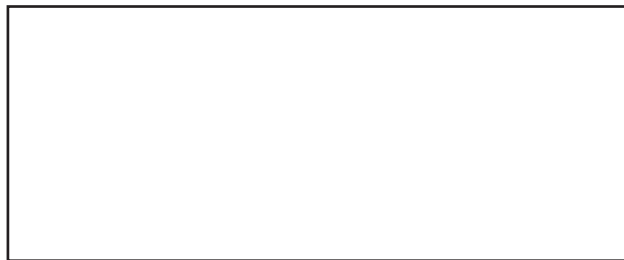
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Under Postal Certificate
BOOK POST
PRINTED MATTER



If undelivered, please return to:
The Registrar
THE BANK OF KHYBER
THK Associates (Pvt) Ltd.
1st Floor, 40-C, Block-6, P.E.C.H.S.,
Karachi-75530, Pakistan.