



The Bank of Khyber

No. BOK/HO/BOD/2021/2069

May 31, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Change of Ex-Officio Director on the Board of The Bank of Khyber**

Dear Sir,

We would like to inform that Mr. Shakeel Qadir Khan, who was serving as Chairman on the Board of The Bank of Khyber in his capacity as Additional Chief Secretary, Government of Khyber Pakhtunkhwa, has been transferred and hence ceased to be the Chairman of the Bank w.e.f. May 25, 2021.

Mr. Shahab Ali Shah by virtue of his posting as Additional Chief Secretary has assumed office of ex-officio Chairman representing the Government of Khyber Pakhtunkhwa on the Board of the Bank w.e.f. May 27, 2021.

Yours faithfully,


Zahid Sahibzada
Company Secretary