

BOK/HO/BOD/2022/2182

July 14, 2022

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

Subject: **The Bank of Khyber - Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Zahid Sahibzada, Company Secretary has ceased to be Company Secretary of the Bank of Khyber w.e.f. July 13, 2022 and **Mr. Muhammad Ali, Head Shares Department / Assistant Company Secretary** has been appointed as **Officiating Company Secretary**.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



**MUHAMMAD ASIF**  
Group Head HRD