



The Bank of Khyber

BOK/HO/BOD/2022

December 27, 2022

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


Dear Sir

**The Bank of Khyber – Resignation of Director**

This is to inform that Ms. Saleha Asif, Nominee Director of the Government of Khyber Pakhtunkhwa has tendered resignation from the Board of Directors of the Bank which has been accepted by the Government.

Please inform TREC Certificate Holders of the exchange accordingly.

Yours sincerely,

  
**Muhammad Ali**  
Company Secretary(A)