

BOK/HO/SD/2023

January 5, 2023

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

Dear Sir

BANK OF KHYBER

We would like to inform that the Provincial Assembly of Khyber Pakhtunkhwa passed the Bank of Khyber (Amendment) Act, 2022 which has been duly assented to by the Governor of Khyber Pakhtunkhwa.

According to the said approved amendments, the relevant amendment is being reproduced below:

1. The name "The Bank of Khyber" has been substituted with "Bank of Khyber".

This information is submitted for record and necessary action.

Further, you may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Ali Company Secretary)/ Head Shares Deptt.



