



The Bank of Khyber

BOK/HO/BOD/2023

January 16, 2023

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

Dear Sir

Bank of Khyber – Appointment of Director

We have to inform you that Government of Khyber Pakhtunkhwa has appointed **Mr. Muhammad Ayaz** as Secretary, Finance Department, Government of Khyber Pakhtunkhwa.

Mr. Muhammad Ayaz by virtue of his posting as Secretary, Finance Department, will assume office of Director representing the Government of Khyber Pakhtunkhwa on the Board of the Bank.

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

Yours sincerely,


Muhammad Ali
Company Secretary^(A)