



The Bank of Khyber

BOK/HO/BOD/2023

January 30, 2023

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

Dear Sir

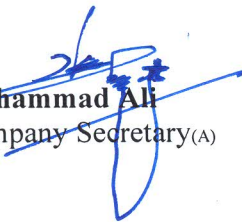
**Bank of Khyber - Appointment of Directors**

We would like to inform that **Mr. Abid Sattar** and **Dr. Aliya Hashmi Khan** have assumed the office of Directors on the Board of Bank of Khyber as Nominee Directors of Government of Khyber Pakhtunkhwa.

State Bank of Pakistan has conveyed its clearance for both the Directors under Fit & Proper Test criteria.

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

Yours Sincerely,

  
**Muhammad Ali**  
Company Secretary(A)

