

BOK/HO/BOD/2023

April 06, 2023

General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir

Bank of Khyber - Appointment of Chairman

We have to inform you that Government of Khyber Pakhtunkhwa has appointed Mr. Muhammad Zubair Asghar Qureshi as Additional Chief Secretary, Planning & Development Department, Government of Khyber Pakhtunkhwa in place of Mr. Ikramullah Khan and has assumed charge of the office w.e.f April 03, 2023.

Mr. Muhammad Zubair Asghar Qureshi by virtue of his posting as Additional Chief Secretary, is also become Chairman, Board of Directors of the Bank.

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

Yours sincerely,

Muhammad Ahi Company Secretary(A)



