



The Bank of Khyber

BOK/HO/BOD/2023/2242

June 06, 2023

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


Dear Sir

The Bank of Khyber – Appointment of Company Secretary

We have to inform you that **Ms. Sara Shah** has been appointed as **Company Secretary** w.e.f. June 05, 2023.

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

Yours sincerely,


Muhammad Jawad Zia
Divisional Head, HR Administration
& Management Division