

BOK/HO/BOD/2023/ 2250

September 20, 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 that Government of Khyber Pakhtunkhwa has appointed **Syed Imtiaz Hussain Shah** as Secretary, Finance Department, Government of Khyber Pakhtunkhwa, replacing Mr. Muhammad Ayaz w.e.f September 19, 2023.

Syed Imtiaz Hussain Shah 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,



Sara Shah
Company Secretary