



The Bank of Khyber

BOK/HO/CS/2024

June 05, 2024

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

Dear Sir

The Bank of Khyber – Appointment of Acting Managing Director

This is to inform that consequent upon clearance received from the State Bank of Pakistan, Mr. Irfan Saleem Awan, Senior Executive Vice President / Chief Financial Officer, has been appointed as Acting Managing Director of the Bank, in addition to his own responsibilities.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Sara Shah
Company Secretary