



The Bank of Khyber

BOK/HO/BOD/2024

July 05, 2024

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

Dear Sir

The Bank of Khyber – Removal of Director

This is to inform that as notified by the Government of Khyber Pakhtunkhwa vide notification dated July 05, 2024, Dr. Aliya Hashmi Khan has been removed from the Board of the Bank of Khyber and hence ceased to be Director of the Bank with immediate effect.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Sara Shah
Company Secretary