



**The Bank of Khyber**

BOK/HO/BOD/2024/2285

August 28, 2024

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

Dear Sir

**The Bank of Khyber – Appointment of Director**

We have to inform you that Government of Khyber Pakhtunkhwa vide its notification has authorized **Mr. Ikram Ullah Khan**, Senior Member Board of Revenue, Khyber Pakhtunkhwa, to hold additional charge of the post of Secretary, Finance Department.

**Mr. Ikram Ullah Khan** 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 in place of Mr. Amer Sultan Tareen.

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

Yours sincerely,

**Sara Shah**  
Company Secretary