



The Bank of Khyber

BOK/HO/CS/2024

September 06, 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 would like to inform that **Ms. Natasha Jehangir Khan** has assumed the office of Director on the Board of the Bank of Khyber as Nominee Director of Government of Khyber Pakhtunkhwa.

State Bank of Pakistan has also conveyed its clearance under "Fit & Proper Test" criteria.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Sara Shah
Company Secretary