

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 Directors

We would like to inform that subsequent to Election of Directors in Extraordinary General Meeting held on May 31, 2024 and fulfilment of requirements of the State Bank of Pakistan under "Fit & Proper Test" criteria, the following gentlemen have assumed responsibilities of Directors of the Bank:

1. Mr. Tahir Jawaid
2. Mr. Muhammed Shahid Sadiq

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Sara Shah
Company Secretary