

BOK/HO/BOD/2024

September 18, 2024

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

Dear Sir

The Bank of Khyber – Appointment of Chairman

We have to inform you that Government of Khyber Pakhtunkhwa has appointed **Mr. Ikramullah Khan** as Additional Chief Secretary, Planning & Development Department, Government of Khyber Pakhtunkhwa in place of Syed Imtiaz Hussain Shah.

Mr. Ikramullah Khan by virtue of his posting as Additional Chief Secretary, will assume office of Chairman, Board of Directors of the Bank.

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

Yours sincerely,



Sara Shah
Company Secretary