



The Bank of Khyber

BOK/HO/CS/2024

October 07, 2024

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

Dear Sir

Disclosure of Material Information
Intimation of Appointment of Managing Director, The Bank of Khyber

In accordance with the requirements of Rule Book of the Exchange and applicable provisions of the Securities Act, 2015, We hereby convey the following material information:

“We are pleased to inform you that **Mr. Hassan Raza** has been appointed as the **Managing Director / Chief Executive Officer** of the Bank of Khyber.

Mr. Hassan Raza’s appointment is subject to the clearance from the State Bank of Pakistan under the Fit and Proper Test (FPT) criteria. The Bank will inform the Exchange upon receipt of the FPT clearance.”

We are forwarding this intimation for information of TRE Certificate holders of the Exchange.

Yours sincerely,

Sara Shah
Company Secretary

