

The Bank of Khyber

BOK/HO/BOD/2024

December 20, 2024

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

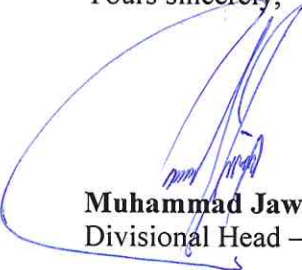
Subject: **The Bank of Khyber - Change of Company Secretary**

Dear Sir,

We have to inform you that Ms. Sara Shah, Company Secretary has ceased to be Company Secretary of the Bank of Khyber w.e.f. December 23, 2024 and **Mr. Irfan Saleem Awan, SEVP / Chief Financial Officer** has been appointed as **Officiating Company Secretary**.

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

Yours sincerely,


Muhammad Jawad Zia
Divisional Head – HRDG

