



# The Bank of Khyber

BOK/HO/BOD/2025

January 15, 2025

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

Dear Sir

## The Bank of Khyber – Appointment of Director

We have to inform you that **Mr. Amer Sultan Tareen** has assumed the charge of the post of Secretary, Finance Department, Government of Khyber Pakhtunkhwa. By virtue of his position as Secretary, Finance Department, he has assumed the office of Director representing the Government of Khyber Pakhtunkhwa on the Board of the Bank.

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

Yours sincerely,

**Irfan Saleem Awan**  
Company Secretary (A) /  
Chief Financial Officer

