

BOK/HO/CS/2025/

March 07, 2025

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

Dear Sir

The Bank of Khyber – Appointment of Company Secretary

We have to inform you that **Mr. Raza Mohsin Qizilbash** has been appointed as **Company Secretary** w.e.f. March 06, 2025. He has replaced Mr. Irfan Saleem Awan who was entrusted with the Acting charge of the post of Company Secretary.

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

Yours sincerely,



Kamran Tariq
Departmental Head – Shares
Company Secretariat

