

BOK/HO/CS/PSX/2026

January 26, 2026

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

**Subject: Change of Ex-Officio Director on the Board of the Bank of Khyber**

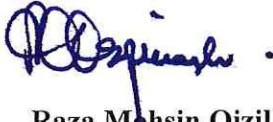
Dear Sir

We have to inform you that Government of Khyber Pakhtunkhwa has appointed **Mr. Islam Zeb** as Additional Chief Secretary, Planning & Development Department, Government of Khyber Pakhtunkhwa, replacing Mr. Ikramullah Khan w.e.f January 23, 2026.

**Mr. Islam Zeb** by virtue of his posting as Additional Chief Secretary also becomes the Director / Chairman, Board of Directors of the Bank.

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

Regards,



**Raza Mohsin Qizilbash**  
Company Secretary

