



**Bank of Khyber**

BOK/HO/CS/2026/

March 12, 2026

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

**Subject: Bank of Khyber – Completion of Tenure of Director**

Dear Sir,

We have to inform that Mr. Abid Sattar has completed his tenure of three years as Nominee Director of the Provincial Government. Upon completion of his tenure, he ceases to be Director on the Board of the Bank.

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

Regards,

**Raza Mohsin Qizilbash**  
Company Secretary