



Bank of Khyber

BOK/HO/CS/2026

September 03, 2026

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

Dear Sir

Bank of Khyber - Appointment of Director

We would like to inform that pursuant to the clearance conveyed by the State Bank of Pakistan under "Fit & Proper Test" criteria, **Syed Kashif-ul-Hassan Shah** has been appointed as an Independent Director on the Board of Directors of the Bank of Khyber (Nominee of Government of Khyber Pakhtunkhwa) w.e.f September 03, 2026.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,


Raza Mohsin Qizilbash
Company Secretary