



Bank of Khyber

BOK/HO/CS/2026

October 14, 2026

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

Dear Sir

Change of Ex-Officio Director on the Board of the Bank of Khyber

We have to inform you that Government of Khyber Pakhtunkhwa has appointed **Mr. Muhammad Ayaz** as Secretary, Finance Department, Government of Khyber Pakhtunkhwa, replacing Mr. Kamran Ahmed Afridi w.e.f. 12.10.2026.

Mr. Muhammad Ayaz by virtue of his posting as Secretary Finance Department, will assume 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.

Regards,

Raza Mohsin Qizilbash
Company Secretary