

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

Dear Sir

Bank of Khyber – Resignation of Director

This is to inform that Mir Javed Hashmat, Director has tendered resignation from the Board of Directors of the Bank which has been accepted by the Chairman.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Sara Shah
Company Secretary