

BOK/HO/BOD/2023

December 04, 2023

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

Dear Sir

Bank of Khyber – Material Information

In accordance with Section 96 and 131 of Securities Act, 2015 and Clause 5.6.1 of Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

This is to inform that an emergent meeting of the Board of Directors of the Bank was held on Monday, December 04, 2023, at 10:00 a.m., at Bank of Khyber, Head Office, Peshawar.

Mr. Muhammad Ali Gulfaraz has given notice of intention to resign from the position of Managing Director. The Board considered his intention to resign and entrusted acting charge of the Managing Director to Mr. Irfan Saleem Awan, SEVP / Chief Financial Officer, for the interim period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Sara Shah
Company Secretary