

BOK/HO/BOD/2024

January 03, 2024

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

The Bank of Khyber – Change of Managing Director

Dear Sir,

We have to inform you that Mr. Muhammad Ali Gulfaraz, Managing Director has tendered resignation and ceased to be Managing Director of the Bank of Khyber w.e.f. January 03, 2024 and **Mr. Irfan Saleem Awan, SEVP/Chief Financial Officer** has been appointed as **Acting Managing Director**.

Please inform the TRE Certificate holders of the Exchange accordingly.

Yours sincerely,



Sara Shah
Company Secretary