



The Bank of Khyber

BOK/HO/BOD/2024

March 04, 2024

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

Dear Sir

Appointment of Director on the Board of the Bank of Khyber

This is to inform that **Mr. Muhammad Shahid Sadiq** has been appointed as Director on the Board of the Bank of Khyber w.e.f March 04, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Sara Shah
Company Secretary