



The Bank of Khyber

No. BOK/HO/BOD/2009/507

October 9, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Chairman / Chief Executive / Managing Director / Director / Director (s) / Company Secretary**

Dear Sir,

We have to inform you that Mr. Abdus Samad Khan, Director has ceased to be the Director of the Company w.e.f. September 26, 2009 and Sahibzada Saeed Ahmad has been appointed as Director.

You may please inform the members of your Exchange accordingly.

Yours faithfully,


Zahid Sahibzada
Company Secretary