



The Bank of Khyber

No.BoK/HO/BOD/2010/667

November 22, 2010

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

Subject: Change of Chairman of the Board of Directors

Dear Sir,

We have to inform you that Mr. Ghulam Dastgir Akhtar Chairman, Board of Directors has ceased to be the Chairman of the Bank of Khyber w.e.f. November 10, 2010 and Mr. Attaullah Khan has been appointed as Chairman.

You may please inform the members of your exchange accordingly.

Yours Sincerely,


Zahid Sahibzada
Company Secretary