



The Bank of Khyber

No. BOK/HO/CS/2012/898

March 21, 2012

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

Subject: CHANGE OF DIRECTOR

Dear Sir,

We have to inform that Mr. Muhammad Maqsood Khan, Director has ceased to be Director of the Bank w.e.f. March 10, 2012 and Mr. Sajjad Ahmad has been appointed as Director.

You may please inform the members of your Exchange accordingly.

Yours faithfully,



Zahid Sahibzada
Company Secretary