



The Bank of Khyber

No. BOK/HO/BOD/2012/986

September 25, 2012

The General Manager
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI - 74000

Form – 20

Subject: **CHANGE OF DIRECTORS**

Dear Sir,

Reference to our earlier letter # BOK/HO/BOD/2012/949 dated June 8, 2012.

We have to inform that subsequent to Election of Directors in Extra-Ordinary General Meeting held on May 31, 2012 and fulfillment of requirements of the State Bank of Pakistan, the following gentlemen shall assume responsibilities of Directors of the Bank:

1. Mr. Maqsood Ismail Ahmad *(Re-Elected, continuing from 2008)*
2. Mr. Asad Muhammad Iqbal *(Newly Elected)*
3. Mr. Javed Akhtar *(Newly Elected)*

The above Directors will be replacing the following gentlemen:

1. Mr. Muhammad Asif
2. Mr. Amjad Pervez

You may please inform members of your exchange accordingly.

Yours faithfully,


Zahid Sahibzada
Company Secretary