



The Bank of Khyber

No. BOK/HO/CS/2013/1077

July 10, 2013

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

Form - 12


Subject: APPOINTMENT OF CHAIRMAN

Dear Sir,

We have to inform that **Mr. Khalid Pervez**, by virtue of his appointment as Additional Chief Secretary, Khyber Pakhtunkhwa, vide Provincial Government's notification dated July 02, 2013, shall be the Chairman of the Board of Directors of the Bank of Khyber.

You may please inform the members of your Exchange accordingly.

Yours faithfully,



Zahid Sahibzada
Company Secretary