



The Bank of Khyber

No. BOK/HO/CS/2013/1092

August 16, 2013

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

Form – 20

Subject: **Resignation of Executive Director**

Dear Sir,

We have to inform that as per the notification issued by Government of Khyber Pakhtunkhwa, Finance Department dated August 13, 2013, the Government has accepted the resignation of **Mir Javed Hashmat** with immediate effect.

As such, Mr. Hashmat no longer holds the position of Executive Director on the Board of the Bank of Khyber.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


Muhammad Ali
Head – Shares Deptt. /
Assistant Company Secretary