



BOK/HO/BOD/2015

July 24, 2015

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi – 74000.

Dear Sir

CHANGE OF EX-OFFICIO DIRECTOR ON THE BOARD OF THE BANK OF KHYBER

This is to inform that Syed Said Badshah Bukhari, who was serving as Director on the Board of the Bank of Khyber by virtue of ex-officio position as Secretary Finance Department, Government of Khyber Pakhtunkhwa, has relinquished his position on June 30, 2015 on superannuation.

Mr. Afzal Latif has been given additional charge as Secretary Finance and hence will serve as Director on the Board of BOK by virtue of his official position.

Yours sincerely,



Zahid Sahibzada
Company Secretary