



BOK/HO/BOD/2015

August 19, 2015

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

Dear Sir

**CHANGE OF DIRECTOR ON THE BOARD OF THE BANK OF KHYBER**

We would like to inform that Mr. Rashid Ali Khan has assumed the office of Director on the Board of the Bank of Khyber as Nominee Director of the Government of Khyber Pakhtunkhwa in place of Mr. Sajjad Ahmad.

The State Bank of Pakistan has conveyed its clearance for Mr. Rashid Ali Khan under the Fit and Proper Test Criteria.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

  
**Muhammad Ali Qadri**  
Joint Vice President  
Head Shares Dept./Asstt. Company Secretary