



The Bank of Khyber

No. BOK/HO/BOD/2015/1428

November 26, 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

We would like to inform that Mr. Ahmad Hanif Orakzai, who was serving as Director on the Board of the Bank of Khyber in his capacity as Secretary, Finance Department, Government of Khyber Pakhtunkhwa, has been transferred and hence ceased to be the Director of the Bank w.e.f. November 17, 2015.

Mr. Ali Raza Bhutta by virtue of his posting as Secretary, Finance Department will assume office of ex-officio Director representing the Government of Khyber Pakhtunkhwa on the Board of the Bank.

Yours Sincerely,


Muhammad Ali Qadri
JVP / Head – Shares Deptt. /
Assistant Company Secretary