



# THE BANK OF KHYBER

24-The Mall Peshawar Cantt. Peshawar  
Tel:091-111-959-595, Fax:091-5278146  
Email: Website:www.bok.com.pk

Post-ID: 099053

May 16, 2017, 11:52:01

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of** Ex-Officio Director on the Board of the Bank of Khyber

Dear Sir,

We have to inform you that Mr. Ali Raza Bhutta, Director has/have ceased to be the Director of the Company w.e.f. 2017-05-04 and Mr. Shakeel Qadir Khan has/have been appointed as Director.

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

Yours Sincerely,