

No. BOK/HO/BOD/2017/1693

September 29, 2017

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

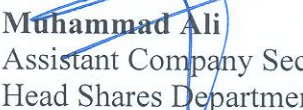
Subject: **Change of Ex-Officio Director on the Board of The Bank of Khyber**

Dear Sir,

We would like to inform that Mr. Muhammad Azam Khan, who was serving as Chairman on the Board of The Bank of Khyber in his capacity as Additional Chief Secretary, Government of Khyber Pakhtunkhwa, has been transferred and hence ceased to be the Chairman of the Bank w.e.f. September 27, 2017.

Dr. Shahzad Khan Bangash by virtue of his posting as Additional Chief Secretary will assume office of ex-officio Chairman representing the Government of Khyber Pakhtunkhwa on the Board of the Bank.

Yours faithfully,


Muhammad Ali
Assistant Company Secretary /
Head Shares Department