



THE BANK OF KHYBER

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November 21, 2017, 11:06:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: CHANGE OF DIRECTOR ON THE BOARD OF THE BANK OF KHYBER

Dear Sir,

We would like to inform that Mr. Shaharyar Ahmad has assumed the office of Director on the Board of the Bank of Khyber as Nominee Director of the Government of Khyber Pakhtunkhwa. The State Bank of Pakistan has conveyed its clearance for Mr. Shaharyar Ahmad under the Fit and Proper Test Criteria. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,