

BOK/HO/CS/2018

July 26, 2018

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI.

Subject: **Completion of Tenure of Director**

Dear Sir,

We have to inform that as per the notification issued by Government of Khyber Pakhtunkhwa, Finance Department, Mr. Rashid Ali Khan has completed his tenure of three years as Nominee Director of the Provincial Government. Upon completion of his tenure, he ceases to be a Director on the Board of the Bank. His successor will be nominated by the Provincial Government in due course.

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

Yours Sincerely,



Zahid Sahibzada
Company Secretary