



The Bank of Khyber

BOK/HO/CS/2019/

March 13, 2019

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

Subject: **Appointment of Director on the Board of the Bank of Khyber**

Dear Sir,

We would like to inform that **Mr. Rashid Ali Khan** has assumed the office of Director on the Board of the Bank as Nominee Director of Government of Khyber Pakhtunkhwa for another term of three years with effect from 08.03.2019 vide Provincial Government notification dated March 13, 2019.

The State Bank of Pakistan has conveyed its clearance for Mr. Rashid Ali Khan under Fit & Proper Test Criteria.

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

Yours Sincerely,


Muhammad Ali Qadri
Head – Shares Department /
Assistant Company Secretary