

BOK/HO/BOD/2019/ 1946

November 05, 2019

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

**Subject: The Bank of Khyber – Change of Chairman**

Dear Sir,

We have to inform you that Dr. Shahzad Khan Bangash, Chairman Board of Directors, has ceased to be the Chairman of the Bank of Khyber w.e.f. October 29, 2019.

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

Yours Sincerely,

  
**Zahid Sahibzada**  
Company Secretary