



The Bank of Khyber

FORM – 20

BOK/HO/BOD/2020/

February 07, 2020

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

Subject: The Bank of Khyber – Change of Director

Dear Sir,

We have to inform you that Mr. Shaharyar Ahmad, Director has ceased to be the Director of the Bank of Khyber w.e.f. February 06, 2020.

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

Yours Sincerely,



Zahid Sahibzada
Company Secretary