



THE BANK OF KHYBER

24-The Mall Peshawar Cantt. Peshawar

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February 2, 2021, 10:24:26

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mrs. Saleha Asif has/been appointed as Director with effect from 2021-01-26 in place of Nil.

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

Yours Sincerely,