



THE BANK OF KHYBER

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October 14, 2021, 11:48:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

This is to inform that Mr. Maqsood Ismail Ahmad, Mr. Javed Akhtar and Mr. Asad Muhammad Iqbal, Directors of the Bank of Khyber have resigned from the office of Directors and their resignations have been accepted by the Board of Directors.

Yours Sincerely,