



THE BANK OF KHYBER

24-The Mall Peshawar Cantt. Peshawar

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December 30, 2021, 14:26:28

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Directors - The Bank of Khyber

Dear Sir,

We have to inform you that Mr. Asad Ali Shah and Mr. Tahir Jawaid has/been appointed as Directors with effect from 2021-12-30 in place of -

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

Yours Sincerely,