



THE BANK OF KHYBER

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Post-ID: 211624
July 5, 2023, 11:33:13

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 Mr. Osman Asghar Khan has/been appointed as Director with effect from 2023-07-03 in place of NIL.

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

Yours Sincerely,