



THE BANK OF KHYBER

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October 6, 2023, 14:37:08

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change of Ex-Officio Director on the Board of the Bank of Khyber

Dear Sir,

We have to inform you that Government of Khyber Pakhtunkhwa has appointed Mr. Amer Sultan Tareen as Secretary, Finance Department, Government of Khyber Pakhtunhwa, replacing Syed Imtiaz Hussain Shah w.e.f. October 05, 2023. Mr. Amer Sultan Tareen by virtue of his posting as Secretary Finance Department, will assume office of Director representing the Government of Khyber Pakhtunkhwa on the Board of the Bank.

Yours Sincerely,