



THE BANK OF KHYBER

BoK Tower, Head Office, 24-The Mall Peshawar Cantt. Peshawar

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October 6, 2023, 14:42:34

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Appointment of Chairman

Dear Sir,

We have to inform you that Government of Khyber Pakhtunkhwa has appointed Syed Imtiaz Hussain Shah as Additional Chief Secretary, Planning & Development Department, Government of Khyber Pakhtunkhwa in place of Mr. Muhammad Zubair Asghar Qureshi w.e.f. October 05, 2023. Syed Imtiaz Hussain Shah by virtue of his posting as Additional Chief Secretary, also becomes the Director / Chairman, Board of Directors of the Bank. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,