



The Bank of Khyber

No. BOK/HO/BOD/2013/1148

December 23, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Appointment of Director

Dear Sir,

We have to inform you that Dr. Ihsanul Haq has been appointed as Director with effect from December 19, 2013.

You may please inform members of your Exchange accordingly.

Yours faithfully,



Zahid Sahibzada
Company Secretary