



The Bank of Khyber

No. BOK/HO/CS/2014/1238

October 2, 2014

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

Form – 19

Subject: Appointment of Managing Director

Dear Sir,

We have to inform that **Mr. Shams ul Qayyum** has been appointed as Managing Director of the Bank vide Government of Khyber Pakhtunkhwa notification dated October 01, 2014, in accordance with Section 12 of the Bank of Khyber Act, 1991.

You may please inform the members of your Exchange accordingly.

Yours faithfully,



Zahid Sahibzada
Company Secretary