



The Bank of Khyber

No. BOK/HO/BOD/2015/1278

January 15, 2015

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

Form - 19


Subject: Appointment of Chairman

Dear Sir,

We have to inform that Dr. Hammad Uwais Agha, by virtue of his appointment as Additional Chief Secretary, Khyber Pakhtunkhwa, vide Provincial Government's notification dated January 12, 2015, shall be the Chairman of the Board of Directors of the Bank of Khyber.

You may inform the members of your Exchange accordingly.

Yours Sincerely,


Zahid Sahibzada
Company Secretary