



The Bank of Khyber

BOK/HO/BOD/2015

August 7, 2015

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi – 74000.

Dear Sir

CHANGE OF DIRECTORS ON THE BOARD OF THE BANK OF KHYBER


This refers to our previous letter No.BOK/HO/BOD/2015 dated June 29, 2015 on the subject cited above..

We would like to inform that subsequent to Election of Directors in Extraordinary General Meeting held on June 25, 2015 and fulfillment of requirements of the State Bank of Pakistan, the following gentlemen have assume the responsibilities of Directors of the Bank:

1. Mr. Maqsood Ismail Ahmad (Re-Elected)
2. Mr. Asad Muhammad Iqbal (Re-Elected)
3. Mr. Javed Akhtar (Re-Elected)

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


Muhammad Ali Qadri
Joint Vice President
Head Shares Dept./Asstt. Company Secretary