



The Bank of Khyber

No. BOK/HO/CS/2013/1072

June 26, 2013

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

Form - 20Subject: CHANGE OF CHAIRMAN

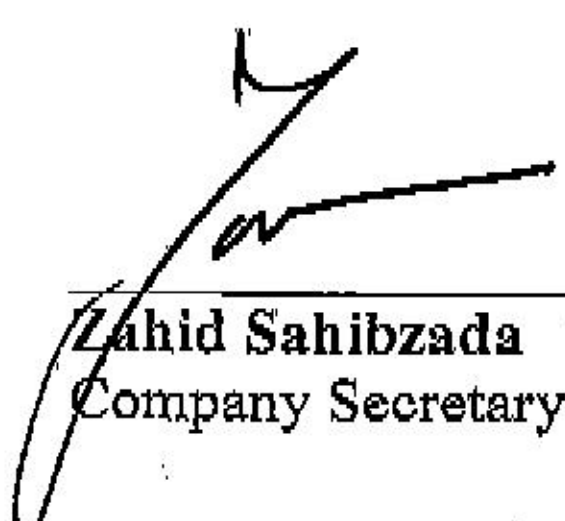
Dear Sir,

We have to inform that Mr. Attaullah Khan, who was serving as Chairman, Board of Directors of the Bank of Khyber in his capacity as Additional Chief Secretary, Khyber Pakhtunkhwa, has been transferred vide Government of Pakistan notification dated June 18, 2013. As such, he has ceased to hold office of Chairman of the Board.

The appointment of the new Chairman will be informed when notified by the Government.

You may please inform the members of your Exchange accordingly.

Yours faithfully,


Zahid Sahibzada
Company Secretary

Attaullah Khan
28/6/2013



Fazal
03:05 PM